

START OF ROLL NO.

Customer: AACW

Application: Law Dockets

Starting with: # 136- 1117991

Opr: Joe Date: 7/30

Leo E. Green, Jr.	1988 Sept. 22nd	KENNETH W. HUNTER	CIVIL LAW DOCKET 136 FOLIO 1 Receipt No. L-95962 Date Pd. 9/22/88 ADVANCE CLERK 80.00pd By: Leo E. Green <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L98723 Date Pd. 2-22-89 By: LEO GREENE
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1117991</div> Michele Dane		vs. MARK COATES AND * ANNE ARUNDEL COUNTY, STATE OF MARYLAND	

JURY

- (1) 1988 Sept. 22 Complaint, Prayer for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Sept. 26 Summosn issued and mailed to Attorney Green for service by Private Process.
- (3) 1988 Oct. 28 Answer filed. (Michele Dane for Anne Arundel County)
- (4) 1988 Nov. 14 Request for Production of Documents filed. (to K Hunter, From AACO MD)
- (5) 1988 Nov. 14 Interrogatories filed. (to K. Hunter from A A CO. MD)
- (6) 1989 FEB. 16 Stipulation of Dismissal and Order of Satisfaction filed

"AGREED, SETTLED AND SATISFIED"

By: _____

MICK BURRHUS, Individually and d/b/a
C & B General Contractors

- (1) 1988 Sept. 22 Complaint and Notice of Depositions filed. (Other Law)
- (2) 1988 Sept. 26 Summons issued and mailed to Attorney Woolson for service by Private Process.
- (3) 1988 Oct 5 Affidavit of Service filed. (Chris Christian on 10/3/88)
- (4) 1988 Oct 5 Affidavit of Service filed. (the defendant - Mick Burrhus on 10/3/88)
- ~~(5) 1988 Oct 5 Affidavit of Service filed. (the defendant - Robert L. Black - signed on 9/27/88) -----~~
Entered in Error
- (6) 1988 Dec. 9 Answer and Election of Jury Trial filed. (C&B General Contractors, Chris E. Christian, Mick Burrhus)
- AT ISSUE
- (7) 1989 Feb 16 Notice of Deposition filed.
- (8) 1989 Feb 16 Notice of Deposition filed.
- (9) 1989 Apr. 13 Notice of Deposition filed.
- (10) 1989 Apr. 13 Amended Notice of Deposition filed.
- (11) 1989 Apr. 14 Correspondence filed re: Typographical error appears on Notice of Deposition on the date-(Correct date, wrong day of the week.
- ~~(12) 1989 Apr. 19 Motion to Withdraw Appearance, Points and Authorities, Md. Rule 2-132(b)~~
Certificate filed.
- ~~(13) 1989 Apr. 25 Motion for Partial Summary Judgment, Memorandum and Request for Hearing, Exhibit.~~
- ~~(14) 1989 Apr. 25 Request for Admission of Facts and genuineness of documents with Exhibits filed.~~
- ~~(15) 1989 Apr. 25 Request for Admission of Facts and Genuineness of Documents with Exhibits filed.~~
- (16) 1989 Apr. 27 Notice of Bankruptcy Filing and Automatic Stay filed.
- (17) 1989 Apr. 27 Motion for Sanctions and Request for Hearing filed.
- (18) 1989 May 9 Order of Court filed....ORDERED that said Motion is GRANTED and that the appearance of John A. Wolf, Peter J. McNamara and Ober, Kaler, Grimes & Shriver, be stricken on behalf of Defendant Mickey Burrhus (Copies mailed to Messrs. Woolson, McNamara and Mickey Burrhus on 5/11/89)
- (19) 1989 May 11 Notice to Employ New Counsel issued and mailed to Mickey Burrhus.
- (20) 1989 May 10 Consent to Withdrawal of Attorneys' Appearance filed.
- (21) 1989 May 16 Correspondence filed. RE: request to send Motion for Summary Judgment and Motion for Sanctions to Judge.
- (22) 1989 June 26 Case called for hearing on Summary Judgment in Open court before Judge H. Chester Goudy Jr. Counsel heard. Court granted Plaintiff's Motion for Summary Judgment, Court signed Order in Open court. Copies mailed 6-29-89 to Woolson, Ryan, Burrhus & McNamara.

(23) 1988 June 27 Order of court filed.....ORDERED that the Motion is hereby granted and it is FURTHER ORDERED that a final judgment be entered in favor of Plaintiff, Philip Merrill and against defendants C & B General Contractors and Mick Burrhus Jointly and Severally in the amount of \$4,300.00 plus costs . (\$220.00) Copies mailed 6-29-89 to Woolson, Ryan, Burthus & McNamara.

24(24) 1989 June 27 Judgment extended in favor of Plaintiff against C & B General Contractors and Mick Burrhus jointly and severally in the amount \$4,300.00 plus costs. (\$220.00)

INDEXED IN JUDGMENT INDEX

1117993	1988 Sept. 22nd	PAUL E. GULLET	CIVIL LAW DOCKET 136 FOLIO 3 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs. STATE OF MARYLAND AND GOV. Wm D. SCHAEFER AND BISHOP ROBINSON AND ARNOLD J. HOPKINS	
		JURY	

- (1) 1988 Sept. 22 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Other Law)
- (2) 1988 Sept. 26 Notice of Demand for Jury Trial issued and mailed to Paul E. Gulet, State of Maryland, Gov. Wm. D. Schaefer, Bishop Robinson, and Arnold Hopkins.
- (3) 1988 Oct 5 Correspondence from the Plaintiff filed.
- (4) 1988 Oct 11 Ex Parte Request for Extension of Time, Affidavit, Service filed.
- (5) 1988 Oct 13 Memorandum to the Honorable Judge, Affidavit, Certificate of Service filed.
- (6) 1988 Nov 14 Motion to Dismiss filed.
- (7) 1988 Nov 28 Request for Extension of Time for filing of Opposition to Motion for Dismissal filed.
- (8) 1988 Dec. 21 Order of Court filed. **ORDERED** that the Motion is hereby GRANTED and it is **FURTHER ORDERED** that the case is hereby DISMISSED. (Copies mailed to Assistant Attorney General Lane-Weber and to Mr. Paul Gullett on 1/24/89)
- DISMISSED

Ava Lias
Steve K. Fedder

1988
Sept.
22nd

GOVERNOR PLAZA ASSOCIATES

CIVIL LAW DOCKET 136

FOLIO 4

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 ~~70.00~~
Plaintiff Sol. 10.00
Defendant Sol. 10.00 ~~10~~
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

¹ DYNAMIC WAREHOUSE FOODS, INC.

AND

² GLEN BURNIE WAREHOUSE FOODS, INC.

1117994

Paul G. Henderson 1&2-

Samuel Blibaum 1-2

JURY

- (1) 1988 Sept. 22 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Law)
- (2) 1988 Sept. 26 Notice of Demand for Jury Trial issued and mailed to Attorneys Lias and Henderson.
- (3) 1988 Sept. 26 Proof of Service filed. (H. Scott Sheer 9/16/88)
- (4) 1988 Sept. 26 Proof of Service filed. (Paul G. Henderson 9/16/88)
- (5) 1988 Sept. 26 Proof of Service filed. (Charlotte Wittaker 9/16/88)
- (6) 1988 Sept 29 Proof of Service filed. (Dynamic Warehouse Foods, Inc on 9/20/88)
- (7) 1989 Jan. 9 Notice of Deposition filed. (Corporate Designess of Dynamic Warehouse Foods INC)
- (8) 1989 Jan. 9 Notice of Deposition filed. (CORPORATE Designee of Glen Burnie Warehouse Foods INC)
- (9) 1989 Jan. 27 Request for subpoena filed.
- (10) 1989 Jan. 27 Subpoena issued and mailed to attorney for service by private process.
- (11) 1989 Jan. 31 Motion to strike/Enter appearance filed.
- (12) 1989 Feb. 6 Request for subpoena filed.
- (13) 1989 Feb. 6 Subpoena issued and mailed to attorney for service by private process.
- (14) 1989 Feb. 6 Request for two (2) subpoenas filed.
- (15) 1989 Feb. 6 Two (2) subpoenas issued and mailed to attorney for service by private process.
- (16) 1989 Feb. 13 Motion for Summary Judgment, Memorandum in support of Motion for Summary judgment exhibits filed.
- (17) 1989 Feb 27 Order of Court filed....ORDERED that the appearance of Paul G. Henderson, Esq be, and the same is, hereby stricken as counsel for the Defendants; and it is further ORDERED the appearance of Samuel Blibaum and Wartzman, Rombro, Oransky, Blibaum, and Simons, P.A. be, and the same is, hereby entered as counsel for Defendant (Copies mailed to Messrs. Henderson, Lias and Blibaum on 3/5/89)
- (18) 1989 Feb 28 Memorandum in support of Response to Motion for Summary Judgment filed.
- (19) 1989 Feb 28 Request for hearing filed.
- (20) 1989 Feb 28 Response to Motion for Summary Judgment filed.
- (21) 1989 Feb 28 Affidavit of Service filed. (Howard Scott Scherr on 2/12/89)
- (22) 1989 Feb 28 Affidavit of Service filed. (Moses Korotki on 2/17/89)
- (23) 1989 Feb 28 Affidavit of Service filed. (Paul Henderson on 2/8/89)
- (24) 1989 Mar. 10 Reply to Defendants Response to Motion for Summary Judgment with exhibits filed.
- (25) 1989 Mar. 14 Notice of Deposition Duces Tecum filed.
- (26) 1989 Mar. 14 Request for three Subpoena Duces Tecums filed.
- (27) 1989 Mar. 14 Three Subpoena Duces Tecum issued and mailed to Attorney Lias for service by private process.
- (28) 1989 Mar 28 Affidavit of Service filed. (Paul G. Henderson 3/15/89)
- (29) 1989 Mar 28 Affidavit of Service filed. (Howard Scott Scherr on 3/15/89)
- (30) 1989 Apr. 13 Case called at issues joined elects Jury Trial. Jury sworn before Judge Martin A. Wolff. Counsel heard. Plaintiff filed Deposition Transcript of Howard Scott Sheer. Court denied Plaintiff's Pre-trial Motion for Summary Judgment. Plaintiff moved to Sequester witnesses.

Motion granted. Plaintiff filed Motion in Limine-Denied. Case continued until 4/14/89 at 10:00a.m.

- 31) 1989 Apr. 14 Case continued. Jury checked. All present. Counsel heard. Testimony resumed. Case continued until 4/17/89 at 10:00a.m.
- 32) 1989 Apr. 17 Case continued. Jury checked. All present. Counsel heard. Testimony resumed. At the end of the Plaintiff's case the Defendants moved for judgment. Motion denied. Case continued until 4/18/9 at 10:00a.m.
- 33) 1989 Apr. 18 Case continued. Jury checked. All present. Counsel heard. Testimony resumed. At the end of the Defendants case the Plaintiff moved for Judgment. Motion denied. Verdict of the Jury entered in favor of the Defendants: Dynamic Warehouse Foods, Inc. and Glen Burnie Warehouse Foods, Inc. Judgment to be entered at direction of the Court in favor of the Defendants: Dynamic Warehouse foods, Inc. and Glen Burnie Warehouse Foods, Inc. and Against the Plaintiff: Governor Plaza Associates. Costs of Suit. Copies mailed to Attorneys Jan Krakovitz, Walter Zulantz, and Ava E. Lias.
- 34) 1989 APR.24 Judgment extended in favor of the Plaintiff: Governor Plaza Associates, against the Defendants, Dynamic Warehouse Foods, Inc. and Glen Burnie Warehouse Foods, Inc. for costs of suit.

INDEXED IN JUDGMENT INDEX -against Plaintiffs for costs

- (35) 1989 Apr 26 Plaintiff's Motion for Judgment Notwithstanding the Verdict or, in the Alternative, Motion for a New Trial, Request for hearing and exhibits filed.
- (36) 1989 May 5 Correspondence filed.
- (37) 1989 May 5 Memorandum in support of Plaintiff's Motion for Judgment Notwithstanding the Verdict, or in the Alternative, Motion for a New Trial filed.
- (38) 1989 July 17 Case called for Hearing on Motion for New Trial in Open court before Judge Martin A. Wolff. Counsel heard. Court DENIED Motion for New Trial. Copies mailed to Messrs. Fedder and Blibaum.

(1) 1988 Sept. 22 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)

(2) 1988 Sept. 26 Notice of Appeal (De Novo) issued and mailed to Goodman and Wehr.

KATHRYN WARE ARNOLD aka KATHRYN W.
ARNOLD

- (1) 1988 Sept. 22 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)
- (2) 1988 Sept. 26 Notice of Appeal (De Novo) issued and mailed to Attorney Lank and Bruce and Kathryn Arnold.

<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto; display: flex; align-items: center; justify-content: center;"> 1117997 </div> <p style="margin-top: 20px;">Timothy Paulus J. Joseph Curran, Jr.*</p>	1988 Aug. 25th	<p style="text-align: center;">WINSTON LLOYD</p> <p style="text-align: center; margin-top: 100px;">VS.</p> <p style="text-align: center;">WARDEN CHAIS G. FISHER JOHN HIMMEL</p>	<p>CIVIL LAW DOCKET 136</p> <p style="text-align: center;">FOLIO 7</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p style="text-align: center;">ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1988 Aug. 25 Motion to Proceed in Forma Pauperis (as to filing Complaint for Monetary Damages) filed.
- (2) 1988 Aug. 25 Order of Court filed. (Motion to Proceed in Forma Pauperis Denied) Copy mailed to Petitioner Lloyd.
- (3) 1988 Sept. 21 Motion for Application of Appeal Order filed. (Received in Court of Special Appeals and forwarded to our Court with Correspondence)
- (4) 1988 Sept. 22 Pre Hearing Conference Forms and Letter mailed to Petitioner Lloyd and Copy of Application for Leave to Appeal and all previous pleadings mailed to the Attorney General, J. Joseph Curran, Jr.
- (5) 1988 Oct. 18 Order of Court filed. The court of Special Appeals orders and directs yhat the above captioned appeal proceed without a prehearing Conference.
- (6) 1988 Dec. 13 Original Papers transmitted to the Court of Special Appeals.
- (7) 1989 May 26 Original papers together with Mandate returned from the Court of Speical Appeals reading as follows: April 24, 1989: Per Curiam filed. Judgment reversed: case remanded to the Circuit Court for Anne Arundel County for furhter proceedings in accordance with this opinion. Costs to be paid by appellees.
May 24, 1989: Mandate issued.
- (8) 1989 June 7 Writ of Habeas Corpus issued and mailed to the DOC Transportation Unit to be served.
- (9) 1989 June 26 Case called for hearing on furht er Proceedings in open court before Judge H. Chester Goudy Jr. Testimony taken, Court made a finding that Plaintiff, Winston Lloyd meets the qualifications of an indigent. Court instructs clerk to accept Plaintiffs PLEADING and issue process. COPIES mailed 7-12-89 to Messrs. Chavis, Fisher, Himmel, Paulus, Curran & Lloyd.
- (10) 1989 July 12 Summon issued and delivered Sheriff of Howard Co for Service.
Sheriff's Return: (WARDEN CHAVIS) Served 7-21-89
(OFFICER G. FISHER) Served 7-21-89
(JOHN HIMMEL) Served 7-24-89
- (11) 1989 July 12- Correspondence from Plaintiff filed.
- (12) 1989 Aug 15 Petition for a Writ of Mandamus filed.
- (13) 1989 Aug 23 Motion to Dismiss or, in the Alternative, Motion to Stay filed.
- (14) 1989 Aug 23 Memorandum in Support of Motion to Dismiss filed.
- (15) 1989 Sept 8 Motion for Extension of Time to Answer Defendants Motion to Dismiss filed.
- (16) 1989 Sept 15 Plaintiff's Motion to Respond to Defendants Motion to Dismiss or in the Alternative, Motion to Stay filed.
- (17) 1989 Sept 28 Defendant's Reply Memorandum to Plaintiff's Memorandum in opposition to Defendants Motion to Dismiss tiled.

- (18) 1989 Oct. 25 Order of Court filed. ORDERED that the Motion to Dismiss filed by the Defendants is hereby denied. (Copies sent to counsel and inmate)
- (19) 1989 Nov. 1 Notice to Court filed. RE: dismissed.
DISMISSED
- (20) 1989 Nov. 2 Notice to Court filed. 10 years credit and request that case be moot and dismissed
- (21) 1989 Nov. 3 Correspondence with Exhibits filed. Re: Request not to Dismiss case.
- (22) 1989 Nov. 8 Answer to Complaint filed.
- (23) 1990 Jan. 11 Writ of Habeas Corpus issued and delivered to Department of Correction.
- (24) 1990 Jan. 12 Case called for Hearing on Pre-trial in Open Court before Judge Eugene M. Lerner. Counsel heard. Counsel to prepare order. (Paulus) Plaintiff granted 30 days to amend complaint. Copies mailed to Messrs. Lloyd and Paulus on 1/12/90.
- (25) 1990 Feb. 2 Amended Complaint filed.
- (26) 1990 Feb. 15 Order of Court filed. (Pre Trial) Copies mailed to Plaintiff, and Attorney Paulus 2/15/90.
- (27) 1990 Feb. 20 Defendants' Answer to Plaintiff's Amended Complaint filed.
- (28) 1990 Feb. 22 Response to Defendants Answer to Plaintiff's Amended Complaint filed.
- (29) 1990 Mar. 5 Writ of Habeas Corpus issued and mailed to the Commissioner of Correction, DOC Transportation Unit, to be served.
- (30) 1990 Mar. 7 Interrogatories filed. (to Defendant)
- (31) 1990 Mar. 7 Request for Production of Documents filed.
- (32) 1990 Mar. 20 Motion to Supplement Commission of Correction filed.
- (33) 1990 Mar. 28 Defendants Interrogatories to plaintiff filed.
- (34) 1990 Mar. 28 Defendants' Motion in Response to Plaintiff's "Motion to Supplement Commission of Correction", Memorandum in Support of Defendants' Motion in Response to Plaintiff's "Motion to Supplement Commission of Correction" filed.
- (35) 1990 Apr 2 Order of Court filed....ORDERED that Plaintiff's Motion to Supplement Commission of Correction be and hereby is denied. Copies mailed to Asst. Atty General Paulus and Petitioner.
- (36) 1990 Apr 3 Plaintiff's Answer to Defendant's Response to Plaintiff's Motion to Supplement filed.
- (37) 1990 Apr 9 Defendant's Response to Plaintiff's Request for Production of Documents and Exhibits filed.
- (38) 1990 Apr 16 Plaintiff's Answer Interrogatories to Defendants filed.
- (39) 1990 June 6 Motion to Supplement Warden of Brock Bridge Correctional Institution filed.
- (40) 1990 June 15 Request for Subpoena filed.
- (41) 1990 June 15 Subpoena issued and mailed to Attorney Paulus for service by Private Process. (Clerk of the Court, Circuit Court for Prince George's County)
- (42) 1990 June 25 Correspondence filed. Re: Letter to Judge Lerner.
- (43) 1990 July 2 Petition for Writ of Mandamus filed.
- (44) 1990 July 16 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (45) 1990 Sept. 25 Motion to Dismiss or, in the Alternative, Motion for Summary Judgment and Exhibits filed.
- (46) 1990 Sept. 25 Motion for Continuance and Memorandum of Points and Authorities filed.
- (47) 1990 Sept. 25 Request for subpoena filed.
- (48) 1990 Sept. 25 Subpoena for One Witness issued and delivered to Attorney Paulus for service by private process.
- (49) 1990 Sept. 25 Order of Court filed. ORDERED, that this action shall be and hereby is CONTINUED, and Further ORDERED, that the assignment office shall schedule a new hearing date in the month of October, 1990. The Clerks office shall issue the necessary writ to have the Plaintiff transferred for the hearing. Copies mailed to messrs. Curran and Mr. Lloyd.
- (50) 1990 Sept. 25 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit.
- (51) 1990 Oct 5 Plaintiff Motion to Apposition to Defendant's Out of Time Motion for Summary Judgment filed.
- (52) 1990 Oct. 17 Defendants' Reply Memorandum to Plaintiff's Opposition to Defendants' Motion for Summary Judgment filed.
- (53) 1990 Oct. 17 Request for Subpoena filed.
- (54) 1990 Oct. 17 Subpoena issued and mailed to Attorney Paulus for service by private process.
- (55) 1990 Oct. 23 Case at issue - issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Counsel heard. Court granted Motion for Summary Judgment. Copies mailed to Winston Lloyd and Timothy J. Paulus, Asst Attorney General 10/23/90.
- "SUMMARY JUDGEMENT GRANTED IN FAVOR OF WARDEN CHAIS, G. FISHER AND
JOHN HIMMEL"
- (56) 1990 Nov. 7 Notice of Appeal filed.
- (57) 1990 Dec. 27 Order of Dismissal filed. Failure to file Information Report.)
- (58) 1991 Jan. 8 Correspondence filed.
- (59) 1991 Jan. 18 Order of Court filed. The court of Special appeals orders that the above appeal be delivered to the Court of Special Appeals on Mar. 15, 1991
- (60) 1991 Mar. 15 Original Pleadings Transmitted to the Court of Special Appeals.
- (61) 1991 Mar. 15 Copy of Correspondence filed. RE: change of address for Winston Lloyd.
- (62) 1991 Mar 21 Correspondence filed. RE: Copy Docket Sheet
- (63) 1991 Apr. 8 Correspondence filed. Re: Leslie D. Gradet)

OVER

1117997	1991	WINSTON LLOYD vs. WARDEN TERRIE CHAVIS	LAW DOCKET 136 FOLIO 7-B
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- (64)1991 April 8 Motion for Leave to proceed in Forma Pauper filed.
- (65)1991 Apr. Appellees' RESPONSE TO Appellant's Motion to Proceed in forma Pauperis and to limit appeal briefs.
- (66)1991 Apr. 8 Memorandum in support of Appellees' response to Appellant's Motion to Proceed in forma pauperis and to limit appeal briefs.
- (67)1991 Apr. 8 Exhibit 1 thru 6 filed.
- (68)1991 Apr. 8 Order of Court filed.
- (69)1991 Apr. 10 Papers delivered to the Court of Special Appeals.
- (70) 1991 May 24 Original papers together with mandate returned from the Court of Special Appeals reading as follows: April 9, 1991: Order of Court, on its own motion dismissing the appeal. Appeal Dismissed. Maryland Rule 8-602 (a) (6).
May 1, 1991: Motion to Strike filed by appellant.
May 6, 1991: Motion to Strike prior Order dismissing the appeal denied.
May 22, 1991: Mandate issued.

H. Winship Wheatley, III

1988
Sept.
22nd

ATLANTIC CONSTRUCTION FABRICS, INC.

CIVIL LAW DOCKET 136
FOLIO 8

Receipt No. L-95994
Date Pd. 9/23/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown &
Darrow

ADDITIONAL CGSTS

Clerk 10. pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
CREDIT L104364 10. pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____
L98429 25. pd.

Attachment L100368 \$25.00
L-100369 \$25.00
L-100978 \$25.00 paid

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1117998

VS.

MARYLAND MACHINERY, INC.

- (1) 1988 Sept. 22 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Sept. 26 Summons issued and delivered to Attorney Wheatley for service by Private Process.
- (3) 1988 Oct 3 Affidavit of Service by Certified Mail filed.
- (4) 1988 Nov. 3 Affidavit of Non Military Service filed.
- (5) 1988 Dec. 2 Order of Court filed. Copies mailed to Messrs. Wheatley.
- (6) 1988 Dec. 2 Summary Judgment extended in favor of Plaintiff, Atlantic Construction Fabrics, Inc. and against Defendant, Maryland Machinery, Inc. for \$4,931.68 damages assessed by the court, Court costs and post judgment interest.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 Feb. 6 Request for Writ of Execution filed.
- (8) 2-6-89 ORDER FOR WRIT OF EXECUTION FLD.
3-1-89 WRIT ISSD. Nulla Bona 3/27/89 Vehicle destroyed in Accident
- (9) May 9, 1989 ORDER FOR WRIT OF EXECUTION FLD
May 25, 1989 WRIT ISSD. NULLA BONA 7-12-89 BRONCO IN OCEAN CITY UNABLE TO LEVY
- (10) May 9, 1989 ORDER FOR WRIT OF EXECUTION FLD
May 25, 1989 WRIT ISSD. LEVY MADE 7-12-89
- (11) 1989 June 2 Request for Writ of Non-Wage Garnishment filed.
- (12) 1989 June 22 Writ issued and delivered to Mellin for service by Private Process.
- (13) 1989 June 28 Affidavit of service by certified mailed filed. (MGR. Forest Hill State bank 6-26-89)
- (14) 1989 Aug. 21 Garnishee's Confession of Assets of Property other than wages filed.
- (15) 1989 Aug. 21 Request for Entry of Judgment against Garnishee with Exhibit filed.

CONTINUED

- (16) 1989 Sept. 14 Order of Court filed. ORDERED, that judgment be and hereby is entered against the Garnishee, Forest Hill State Bank, in favor of Atlantic Construction Fabrics, Inc., in the amount of \$5,423.48. (Copies mailed to Attorneys Mellin and Szoka, and to Maryland Machinery, Inc. on 9/21/89)
- (17) 1989 Sept. 14 Judgment extended in favor of the Plaintiff, Atlantic Construction, Inc., and against the Garnishee, Forest Hill State Bank, for the sum of \$5,423.48.

INDEXED IN JUDGMENT INDEX -against Garnishee SATISFIED

- (18) 1989 Nov. 9 Order of satisfaction as to garnishee and credit filed. GARNISHEE FOREST HILL STATE BANK MARK AS PAID AND SATISFIED. AND ENTER CREDIT FOR DEFENDANT MARYLAND MACHINERY INC IN THE AMOUNT OF \$ 5,423.48 paid as of 10-16-89. The balance remaining due \$ 165.00 plus \$ 10.00 court costs.

FOREST HILL STATE BANK GARNISHEE PAID AND SATISFIED ONLY

Paul Garvey Goetzke
Kevin M. Schaeffer

1988
Sept.
22nd

KEENELAND ASSOCIATES, INCORPORATED

CIVIL LAW DOCKET 136

FOLIO 9

Receipt No. L-95995
Date Pd. 9/23/88
ADVANCE CLERK 25.00pd.
By: Council, Baradel,
Kosmerl & Nolan

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.
Defendant Sol. 10. + 10 + 10
Sheriff
Sheriff
Sheriff
L-117820 50.00 Appeal
L-118764 50.00 Cross
Appeal
Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.
Date Pd.
By:

1117999

William M. Simmons*
Sidney Weiman*

~~TIMOTHY E. MEREDITH ESQUIRE~~

George S. Lantzas**

L-111886-\$8,319.91 supersedeas bond pd.
10/12/90, William E. Dixon
L-99729-\$20,000.00 supersedeas bond
10/10/89, William E. Dixon

VS.

**WILLIAM DIXON

AND

*PHYLLIS DIXON

AND

CHARLOTTESVILLE CONNECTION

- (1) 1988 Sept. 22 Exemplified Copy of the Order of Court from the State of Kentucky, Fayette County and Affidavit filed. (Foreign Judgment)
(2) 1988 Sept. 22 Judgment entered in favor of the Plaintiff, Keeneland Associates, Incorporated and against the Defendants, William Dixon and ~~Phyllis Dixon~~ d/b/a Charlottesville 5/31/91 Connection for the sum of \$33,000.00 plus late charges, reasonable attorneys fees, plus interest on costs and fees.

INDEXED IN JUDGMENT INDEX

- (3) 1988 Sept. 26 Notice of Recorded Judgment mailed to Judgment Debtor, William and Phyllis Dixon d/b/a Charlottesville Connection. (Copy mailed to Attorney Goetzke.)
(4) 1988 Oct 13 Request for Subpoena Duces Tecum - Deposition filed.
(5) 1988 Oct 13 Request for Subpoena Duces Tecum - Deposition filed.
(6) 1988 Oct 13 Subpoena Duces Tecum - Deposition issued and mailed to Attorney Goetzke for service *** by Private Process.
(7) 1988 Oct. 25 Line extending time to respond to Motion to Vacate filed. (agreement of all *** counsel)
(6A) 1988 Oct. 14 Interrogatores in Aid of Execution filed.
(6B) 1988 Oct. 20 Motion to Vacate Judgment, Affidavit of Phyllis Dixon, Affidavit of William Dixon, Memorandum in support of Motion to Vacate, Request for Hearing filed.
(6C) 1988 Nov. 17 Line filed. RE: Plaintiff must file its response to defendants' Motion to Vacate Judgment has been extended to December 31, 1988.
(9) 1988 Dec. 9 Ex Parte Motion filed.
(10) 1988 Dec. 9 Commission to take deposition filed.
(11) 1988 Dec. 9 Ex Parte Order for Commission Granted and copies hand delivered to attorney Goetzke for service. Copies mailed 12-12-88 to attys, Goetzke, Meredith, Wilkinson and Carruthers.
(12) 1988 Dec. 13 Copy of Correspondence to Attorney Meredith from Attorney Goetzke filed. RE: Ex Parte Motion to Appoint commissioner to take Deposition.
(13) 1988 Dec. 15 Order of Court filed. (as per blue note) ORDERED, that the certified check of the appellants/defendants Dixon, in the amount of \$40,000 be accepted in lieu of a surety on the supersedeas bond to stay execution of the foreign judgment. (Copies mailed to Attorneys Goetzke and Meredith, and to William Dixon on 12/19/88)
(14) 1988 Dec. 15 Supersedeas Bond filed.
(15) 1988 Dec. 15 Deposit of Property in Lieu of Sureties on Supersedeas Bond filed.
(16) 1988 Dec. 15 Certified check #0036, in the amount of \$40,000.00, issue payable to Clerk of Court, AACo, received from William E. Dixon, for Supersedeas Bond, and deposited into Special Account #3.

- (17) 1988 Dec. 27 Objection to Bond and Motion to Vacate Stay, Exhibit, and Memorandum in Support of Objection to Bond and Motion to Vacate Stay filed.
- (18) 1988 Dec. 30 Plaintiff's Response to Defendants Motion to Vacate Judgment and Exhibit filed.
- (19) 1988 Dec. 30 Affidavit of Harvie B. Wilkinson filed.
- (20) 1988 Dec. 30 Notice of Videotape Filing and True Test Certificate as to Videotaped Transcripts filed. (Two Video Tapes placed in vault)
- (21) 1988 Dec. 30 Deposition of Robert L. Treadway, Jr. filed. (In Vault)
- (22) 1989 Jan. 5 Request for hearing filed.
- (23) 1989 Jan. 25 Line filed. Re: Hearing on Motions.
- (25) 1989 Apr. 5 Case called for Hearing on Pending Motions in Open Court before Judge Martin A. Wolff. Counsel heard. Counsel to prepare order (Meredith).
- (26) 1989 Apr. 10 Order of Court filed. **ORDERED** that further proceedings, either to enforce or vacate the judgment of Keeneland Associates, Inc. in Maryland, shall be stayed pending final outcome of the appeals in Kentucky; and it is **FURTHER ORDERED** that the amount of the supersedeas bond shall be increased by \$20,000.00; and it is **FURTHER ORDERED** that the Clerk shall accept a supplemental cash deposit by way of certified check in the amount of \$20,000.00 in lieu of a surety on the supersedeas bond which deposit shall be held in an interest bearing account; and it is **FURTHER ORDERED** that the supersedeas bond removed the lien of the judgment recorded herein from property owned by William E. Dixon and/or Phyllis S. Dixon. (Copies mailed to Attorneys Meredith and Goetzke on 4/10/89)
- (27) 1989 Apr. 10 Deposit of Property in Lieu of Sureties on Supersedeas Bond filed.
STAYED PENDING OUTCOME OF APPEALS IN KENTUCKY
- (28) 1989 Apr. 10 Certified Check #0950, in the amount of \$20,000.00, issued payable to Clerk's Court - A.A. Co., received from Wm. E. Dixon, and deposited into interest-bearing account.
- (29) 1990 Apr. 12 Motion to Release Property Deposited in Lieu of Surety on Supersedeas Bond, Exhibits, Affidavit of Attorney in Support of Motion to Release Property Deposited in Lieu of Surety on Supersedeas Bond filed.
- (30) 1990 Apr. 24 Entry of Appearance filed. (enter William M. Simmons and Sidney Weiman as attorneys for Defendant, Phyllis Dixon).
- (31) 1990 Apr. 26 Entry of Appearance filed. (enter George S. Lantzas, Esquire as counsel for Defendant, William Dixon)
- (32) 1990 Apr. 26 Opposition to Motion to Release Property on Behalf of William Dixon and Request for Hearing filed.
- (33) 1990 Apr. 27 Opposition to Motion to Release Property and Supplemental Memorandum in Support of Motion to Vacate Judgment on Behalf of Phyllis Dixon and Request for Hearing, and Exhibits filed.
- (34) 1990 May 3 Notice of Withdrawal of Appearance filed. (withdraw Timothy E. Meredith and Corbin, Warfield, Schaffer & Meredith as attorneys for Defendants)
- (35) 1990 May 4 Supplemental Memorandum in Support of Motion to Vacate of William Dixon, and Exhibits filed.
- (36) 1990 May 23 Request for Two Writs of Property Garnishment filed.
- (37) 1990 May 25 Notice of Deposition-Duces Tecum filed.
- (38) 1990 May 25 Notice of Change of Address and Notice of Appearance filed. (Address change of Council, Baradel, Kosmerl & Nolan and Enter Appearance of Kevin M. Schaeffer for Plaintiff)
- (39) 1990 May 25 Notice of Deposition Duces Tecum filed.
- (40) 1990 May 29 Correspondence filed. Re: Hearing rescheduled and Depositions scheduled for 6/28/90.
- (41) 1990 June 1 Objection to Bond and Motion to Increase Monies Deposited in Lieu of Surety on Supersedeas Bond, Exhibit, Request for Hearing filed.
- (42) 1990 June 1 Plaintiff's Memorandum in Response to Supplemental Memorandum in Support of Motion to Vacate of William Dixon with Exhibits filed.
- (43) 1990 June 1 Plaintiff's Motion for Sanctions with Exhibits filed.
- (44) 1990 June 7 Correspondence filed. Re: Depositions rescheduled by agreement of counsel.
- (45) 1990 June 8 Two Writs of Property Garnishment issued and mailed to Attorney Goetzke for service by private process.
- (46) 1990 June 8 Correspondence filed. RE: Reschedule of Deposition.
- (47) 1990 June 25 Affidavit of Service by Certified Mail filed. (Md National Bank 6/14/90)
- (48) 1990 June 25 Affidavit of Service by Certified Mail filed. (Md National Bank 6/14/90)
- (49) 1990 June 26 Motion for Continuance filed.
- (50) 1990 June 26 Opposition to Motion for Continuance filed.
- (51) 1990 June 26 Opposition to Motion for Continuance with Exhibits filed.
- (52) 1990 June 28 Response to Opposition to Motion for Continuance filed.
- (53) 1990 July 17 Plea of Maryland National Bank filed.
- (54) 1990 July 20 Motion for Issuance of Commission to Take Deposition, Exhibits, Request for Leave of Court to Take Deposition, Exhibits, and Affidavit of Attorney filed.
- (55) 1990 July 30 Opposition to Request for Leave of Court to Take Deposition, and Exhibits filed.
- (56) 1990 July 31 Opposition to Request for Leave of Court to Take Deposition and Opposition to Motion for Issuance of Commission to Take Deposition, Request for Hearing filed.
- (57) 1990 Aug 15 Plaintiff's Response to Defendants' Opposition to Request for Leave of Court to take Deposition filed.
- (58) 1990 Aug 29 Notice of Deposition - Duces Tecum filed.

	KEENELAND ASSOCIATES, INCORPORATED vs. WILLIAM DIXON PHYLLIS DIXON CHARLOTTESVILLE CONNECTION	LAW DOCKET 136 FOLIO 9 a
1117999		

- (59) 1990 Oct. 2 Amended Affidavit of Attorney in Support of Motion to Release Property
 **** Deposited in Lieu of Surety on Supersedeas Bond filed.
- (60) 1990 Oct. 4 Consent Order filed...ORDERED, Transferring funds Granted. (copies mailed to Messrs. Goetzke, Simmons and Lantzas)
- (61) 1990 Oct. 4 Opinion and Order filed...ORDERED, the Motion to take Deposition is denied. (copies mailed to Messrs. Goetzke, Simmons, Weiman and Lantzas)
- (62) 1990 Oct. 12 Correspondence, with Exhibits filed. RE: additional deposit into interest-bearing account per Supersedeas Bond.
- (63) 1990 Oct. 12 Check #1721, in the amount of \$8,319/91, issued payable to Clerk of Circuit Ct. ACo, received from William Dixon, and deposited into interest bearing account (deposited per Amended Supersedeas Bond).
- ****
- (59a) 1990 Oct. 2 Case called for Hearing on Motion for Issuance in Open Court before Judge James C. Cawood, Jr. Counsel heard. Court holds Motion under advisement. Court retained file.
- (64) 1990 Dec. 27 Copy of Correspondence to Judge Cawood filed. RE: disqualification of judges.
- (65) 1990 Dec. 31 Notice of Change of Address filed. (Paul Garvey Goetzke, Esquire)
- (66) 1991 Jan. 2 Motion to Dismiss Garnishment filed.
- (67) 1991 Jan. 17 Order of Court filed. **ORDERED...**Under the circumstances we see no reason for recusal and the request is denied. (Copies mailed to Attorneys Goetzke, Lantzas, Simmons and Weiman by Judge's Secretary)
- (68) 1991 Apr 11 Plaintiff's Additional Notice of Intention to Rely on Foreign Law filed.
- (69) 1991 Apr. 15 Return of Pre-stamped Subpoena filed. (Served Sidney Weisman, Esq., 4/12/91)
- (70) 1991 Apr. 22 Case at issue-issues joins elelcts Court Trial. Judge James C. Cawood, Jr. Testimo taken. Counsel heard. Court granted Motion to Vacate JUDgment against Phyllis Dixon. Counsel to prepare Order. (Simms) Court held the issue of William Dixon sub curia. Court retained file and all exhibits. (Copies mailed to Attorneys Goetzke, Lantzas, Simmons and Weiman on 6/4/91)
- (71) 1991 May 31 Order of Court filed. **ORDERED**, that the Motion to Vacate of William Dixon be and it is hereby denied. (Copies mailed by Judge Cawood's office)
- (72) 1991 May 31 Order of Court filed. **ORDERED**, that the Kentucky judgment... **ORDERED**, that the Clerk strike the judgment previously entered against Phyllis Dixon from the judgment records. (Copies mailed by Judge Cawood's office)
- (73) 1991 June 24 Request for Appeal filed. (copies of pre hearing conference forms mailed to Mr. dixon)
- (74) 1991 July 2 Order of Court filed. **ORDERED**, that the Motion for Counsel Fees be and it is hereby **DENIED**. (Copies mailed to Atty Goetzke, Lantzas, Simmons, Weiman and William Dixon 7/5/91)
- 75)1991 June 15 Order of Court filed. The court of Special Appeals orders and directs that the above captioned appeal proceed without a Prehearing COnference. Due 9/9/91
- (76) 1991 July 3 Notice of Cross Appeal filed. (Pre Hearing conference forms mailed to Messr. Goetzke)
- (77) 1991 July 17 Correspondence filed. Re: Transcript.
- (78) 1991 Sept Transcript filed.
- (79) 1991 Sept. 9 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals. (One large envelope)
- (80) 1992 June 1 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 10, 1992: Opinion by Harrell, J. Judgment affirmed. Costs to be paid by appellant.
 April 30, 1992: Motion for Reconsideration filed by appellant.
 May 26, 1992: Motion for Reconsideration filed by appellant.
 May 28, 1992: Mandate issued.

Laurence A. Marder
ISRAELSON, SALSBUY,
CLEMENTS & BEKMAN

1988
Sept.
23rd

RAYMOND VICTOR LAAKSO

CIVIL LAW DOCKET 136
FOLIO 10

Receipt No. L-95996
Date Pd. 9/23/88
ADVANCE CLERK 80.00pd.
By: Israelson, Salsbury,
Clements & Bekman

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. 1103385
Date Pd. 9-27-89
By: SMITH, SOMERVILLE &
CASE

1118000

Jeffrey J. Plum

VS.

HOME INSURANCE COMPANY

JURY

- (1) 1988 Sept. 23 Complaint, Prayer for Jury Trial, Request for Production of Documents and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 27 Summons issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd) Sheriff's Return: (Home Ins. Comp., serve E. Susan Kellogg, Ins. Comm.) Served 10-4-88
- (3) 1988 Dec 22 Answer filed. (Home Insurance Company)
- (4) 1989 Jan 12 Interrogatories filed.
- (5) 1989 Feb 5 Answers to Interrogatories filed.
- (6) 1989 Apr 21 Notice to take Deposition filed.
- (7) 1989 June 27 Request for Admissions to Home Insurance Company with Exhibits filed.
- (8) 1989 July 5 Defendant Home Insurance Company's Motion for Summary Judgment, Affidavit, Memorandum of Points and Authorities in support of Defendant Home Insurance Company's Motion for Summary Judgment, Exhibits, Request for Expedited Hearing filed.
- (9) 1989 July 7 Response of Defendant Home Insurance Company to Plaintiff's Request for Admissions filed.
- (10) 1989 July 12 Second Request for Admissions to Home Insurance Company filed.
- (11) 1989 July 18 Notice to take Deposition filed.
- (12) 1989 July 18 Notice to take Deposition filed.
- (13) 1989 July 18 Notice to take Designee Deposition filed.
- (14) 1989 July 28 Defendant Home Insurance Company's Response to Plaintiff's Second Request for Admissions of Fact filed.
- (15) 1989 July 31 Correspondence from Laurence Marder. re: agreed to extend time for filing Plaintiff's Response to Defendant's Motion for Summary Judgment to and Through August 11, 1989.
- (16) 1989 Aug 7- Supplemental Memorandum of Points and Authorities in Support of Defendant Home Insurance Company's Motion for Summary Judgment and Exhibits filed.
- (17) 1989 Aug 7- Stipulation filed.
- (18) 1989 Aug 9- Stipulation filed.
- (19) 1989 Aug 14 Correspondence from Laurence Marder. re: agreed to extend time for filing Response to Defendant's Motion for Summary Judgment to and through August 21, 1989.
- (20) 1989 Aug 17 Affidavit and Exhibits
- (21) 1989 Sept. 26 Stipulation of Voluntary Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Pro Se	1988 Sept. 23rd	ROGER SLATER	CIVIL LAW DOCKET 136 FOLIO 11 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118001</div> J. Joseph Curran		VS. INMATE GRIEVANCE COMM.	

- (1) 1988 Sept. 23 Appeal filed.
 (2) 1988 Sept. 27 Notice of filing mailed to Roger Slater and A.A.G., Stuart Nathan.
 (3) 1988 Oct. 24 Motion to Dismiss Appeal, Points and Authorities with exhibits filed.
 (4) 1988 Oct. 25 Habeas Corpus filed.
 (5) 1988 Oct. 28 Correspondence filed. Re: Appeal.
 (6) 1990 Oct. 17 Order of Court filed. ORDERED, that the Motion is GRANTED, and that the appeal of Roger Slater is dismissed with prejudice. Copies mailed to Messrs. Hildenbrand and Roger Slater.

"DISMISSED WITH PREJUDICE"

Pro Se	1988 Sept. 23rd	TERESSA C. MULLIGAN	CIVIL LAW DOCKET 136 FOLIO 12 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk .80.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118002</div> J. JOSEPH CURRAN * ALEXANDER WRIGHT JR * Lynn M. Weiskittel REBECCA M JOYNER <div style="font-size: 2em; margin-top: 20px;">A</div>	VS. * BOARD OF APPEALS AND LOYOLA FEDERAL SAVINGS AND LOAN ASSOS.		

- (1) 1988 Sept. 23 Order for Appeal filed.
- (2) 1988 Sept. 23 Petition filed.
- (3) 1988 Oct. 21 Answer to Petition filed. (Dept. Economics and Employment Development)
- (4) 1988 Oct. 28 Answer filed. (Loyola Fed S&L Assn)
- (5) 1988 Nov 28 Record Before the Department of Economic and Employment Development Board of Appeals filed.
- (6) 1988 Dec 14 In accordance with Md Rule B-12 issued and mailed to Rebecca M. Joyner, J. Joseph Curran, Jr and Teressa C. Milligan.
- (7) 1989 Jan. 17 Memorandum filed.
- (8) 1989 Jan. 30 Line filed. Re: Enter appearance.
- (9) 1989 Jan. 30 Motion for Remand, Statement of Grounds and Authorities with exhibits filed.
- (10) 1989 Feb 15 Consent to Remand and Statement of Grounds and Authorities filed.
- (11) 1989 Mar. 21 Order of Court filed. ORDERED that this case be REMANDED to the Board of Appeals, Department of Economic and Employment Development, and that costs be waived. (Copies mailed to Attorneys Craig and Weiskittel, and to Teressa C. Milligan on 4/7/89)
- (12) 1989 Apr. 7 Certified Copy of Docket Entries mailed to the Department of Economic and Employment Development.

REMAND

- (1) 1988 Sept. 23 Order for Appeal filed.
- (2) 1988 Sept. 23 Petition of Appeal filed.
- (3) 1988 Sept. 23 Prayer for Jury Trial filed.
- (4) 1988 Sept. 29 Answer to Petition of Appeal filed.
- (5) 1988 Oct. 25 Record Transmittal from the Workers' Compensation Commission filed.
- (6) 1988 Nov. 1 Interrogatories filed. (to Elizabeth A. Horner)
- (7) 1989 Jan. 9 Interrogatories filed. (to Import Associates and Home Indemnity Company from E. Horner)
- (8) 1989 Feb. 6 Notice to Take Deposition filed.
- (9) 1989 Feb. 6 Request for Four Subpoena Duces Tecum filed.
- (10) 1989 Feb. 6 Four Subpoena Duces Tecum issued and mailed to Attorney Bacot for service by private process.
- (11) 1989 Feb. 21 Return of Private Process Server filed. (Kevin E. McGovern, M.D. 2/14/89)
- (12) 1989 Feb. 21 Return of Private Process Server filed. (Import Associates 2/14/89)
- (13) 1989 Feb. 21 Return of Private Process Server filed. (Harbor Hospital 2/15/89)
- (14) 1989 Feb. 21 Return of Private Process Server filed. (Milos B. Padwick, M.D. 2/15/89)
- (15) 1989 Feb. 24 Copy of Correspondence filed. RE: Answers to Interrogatories by Claimant.
- (16) 1989 June 29 Answers to Interrogatories filed. (to Elizabeth Horner from Import Assoc. & Home Indemnity Company)
- (17) 1989 June 29 Notice of Deposition filed. (Cust of Records Daljit S. Sawhney)
- (18) 1989 June 29 Notice of Deposition filed. (Cust of Records John Norton)
- (19) 1989 June 29 Notice of Deposition filed. (Cust of Records Adolfo Alonso)
- (20) 1989 June 29 Notice of Deposition filed. (Cust of Records Howard Medical Walk In Clinic)
- (21) 1989 June 29 Notice of Deposition filed. (Cust of Records Soon Ja Kim)
- (22) 1989 June 29 Notice of Deposition filed. (Cust of Records Milos Radwick)
- (23) 1989 June 29 Request for six (6) subpoenas.
- (24) 1989 June 29 Six (6) subpoenas issued and mailed to Attorney Tostanoski for service by private process.

Janet D. Bacot ARNOLD, BEAUCHEMIN & TINGLE, P.A.	1988 Sept. 23rd	CAROLYN E. HARRIS-Claimant	CIVIL LAW DOCKET 136 FOLIO 15 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 pd 10pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. 1103401 Date Pd. 9-27-89 By: Crawford & Company
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1113005</div> Michael Prokopik 1&2	VS. ¹ WACKENHUT CORP.-Employer AND ² BIRMINGHAM FIRE INSURANCE CRAWFORD & COMPANY-Insurer	JURY	

- (1) 1988 Sept. 23 Order for Appeal filed.
- (2) 1988 Sept. 23 Petition of Appeal filed.
- (3) 1988 Sept. 23 Prayer for Jury Trial filed.
- (4) 1988 Sept. 30 Answer to Claimant's Petition of Appeal filed.
- (5) 1988 Oct. 17 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1988 Nov. 17 Interrogatories filed.
- (7) 1989 Jan. 25 Notice to take Deposition filed.
- (8) 1989 Feb. 7 Request for Subpoena Duces Tecum filed.
- (9) 1989 Feb. 7 Subpoena Duces Tecum issued and mailed to Attorney Bacot for service by private process.
- (10) 1989 Feb. 21 Interrogatories filed. (To Wackenhut Corp.)
- (11) 1989 Feb. 10 Return of Private Process Server filed. (Custodian of Records, Wackenhut Corp., 2/16/89)
- (12) 1989 Mar 10 Request for Subpoena filed.
- (13) 1989 Mar 10 Subpoena issued and mailed to Attorney Farquharson for service by Private Process.
- (14) 1989 Mar 20 Return of Private Process Server filed. (Jean Veit Non Est)
- (15) 1989 Sept. 26 Stipulation of Dismissal filed.....DISMISSED

James R. Avnet	1988 Sept. 23rd	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland	CIVIL LAW DOCKET 136 FOLIO 16 Receipt No. L-95998 Date Pd. 9/23/88 ADVANCE CLERK 80.00pd. By: James R. Avnet
			ADDITIONAL COSTS
			Clerk 10.pd
			Plaintiff Sol.
			Defendant Sol. 10.pd
			Sheriff
			Sheriff
			Sheriff
			Exam.
			Cross Claim
			3rd Party Claim
			Supp. Proc.
			Fi Fa
			Attachment
			TOTAL COSTS 20.00
			Receipt No. L101795
			Date Pd. 7-18-89
			By: JAMES AVNET

- (1) 1988 Sept. 23 Transferred from LA #1300292 with monies formerly deposited in SPecial SRC Account.
- (2) 1988 Sept. 23 P etition and Plat filed.
- (3) 1988 Sept. 23 S ummons issued and delivered to the Sheriff to be served.(60.00pd)
 Sheriff's return: (Nirmal S. Dhillon)Served 9/29/88
 (Chloe R. Dhillon)Served 9/29/88
 (Farmers National Bank of Maryland) Served 9/29/88
 (Anne Arundel County)Served 10/6/88
- (3) 1988 Oct. 13 Answer filed. (Anne Arundel County)
- (4) 1988 Oct. 13 Answer filed. (AA Co.)
- (5) 1988 Oct. 31 Answer to Condemnation Petition filed.
- (6) 1988 Nov. 4 Interrogatories filed. (To Nirmal S. Dhillon)
- (7) 1989 Mar. 8 Line filed re; Change of Address of Attorney Avnet.
- (8) 1989 July 14 Order of satisfaction filed.....AGREED, SETTLED AND SATISFIED

Paul E. Harris, Jr.	1988 Sept. 23rd	LYNN PADDY	CIVIL LAW DOCKET 136 FOLIO 17 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS Clerk 80.00pd 10.pd Plaintiff Sol. 10.00 pd Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 110.00 Receipt No. L105153 Date Pd. 12-21-89 By: KANTOR & WINEGARD
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118007</div> Robert M. Winegrad		vs. S & L PRODUCTIONS, INC.	

JURY

- (1) 1988 Sept. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Sept. 27 Notice of Demand for Jury Trial issued and mailed to Attorneys Harris and Winegrad.
- (3) 1989 Dec. 21 Stipulation of Dismissal Pursuant to Rule 2-506 (a) (2) filed.
- (4) 1990 Jan. 3 Order of court filed.....ORDERED that Case # 1118007 be dismissed with prejudice.

DISMISSED WITH PREJUDICE.

Continued

- (26) 1989 Sept. 8 Jury checked, all present. Case continued. Case continued to 9/11/89.
(27) 1989 Sept. 11 Jury checked, all present. Case continued. At the end of the plaintiff's case, Defense moved for judgment. Motion denied. At the end of the case defense renewed its motion for judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff, Jesse S. Lennox and Mary Lennox. Judgment to be entered at direction of the Court in favor of the Plaintiff Jesse S. Lennox - \$3,000.00; Mary Lennox - \$1,000.00 against the Defendant McCahan Body Comp, for the sum of \$4,300.00 with Interest and costs of suit. Copies mailed to Messrs. Smith and Sandul.

- (28) 1989 Sept. 14 Judgment entered in favor of the Plaintiff, Jesse S. Lennox, against the Defendant, McCahan Body Shop, Inc., for the sum of \$3,300.00, with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (29) 1989 Sept. 14 Judgment entered in favor of the Plaintiff, Mary Lennox, against the Defendant, McCahan Body Shop, Inc., for the sum of \$1,000.00, with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (30) 1989 Oct. 11 Notice to Tax Costs/Motion, Memorandum of Points and Authorities, Exhibits filed.
(31) 1989 Oct. 18 Response to Plaintiffs' Notice to Tax Costs/Motion, Memorandum in Support of Defendant's Response, Exhibits filed.
(32) 1989 Oct. 20 Correspondence filed. Re: Bill of Gore Reporting Co. in the amount of \$150.00.
(33) 1990 Jan 8 Order of court filed....ORDERED that the Plaintiff's Request to Assess costs be and is hereby denied. (Copies mailed to Messrs. Sandul and Smith on 1/24/90)
(34) 1990 Mar. 22 Order of Satisfaction filed....JUDGMENT IN CASE PAID, SETTLED AND SATISFIED

- (1) 1988 Sept. 23 Original papers and Certified Copy of the docket entries with request for jury trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 Sept. 28 Notice of transfer mailed to Attorney Bensch and Eddie and Margaret Walton.
- (3) 1988 Oct. 7 Answer filed. (Eddie Walton Jr and Margaret Walton)
- (4) 1988 Oct. 7 Interrogatories filed. (to Plaintiffs, by Defendants)
- (5) 1988 Nov 15 Answers to Interrogatories filed.
- (6) 1989 Mar 22 Notice to take Deposition filed.
- (7) 1989 Mar 22 Notice to take Deposition filed.
- (8) 1989 Sept 15 Request for Eight (8) Subpoenas Duces Tecum filed.
- (9) 1989 Sept 15 Eight (8) Subpoena Duces Tecum issued and mailed to Attorney Bensch for service by Private Process.
- (10) 1989 Nov. 8 Line filed. Re: Strike appearance.
- (11) 1989 Nov. 8 Line filed. Re: Enter Appearance.
- (12) 1989 Dec. 11 Notice to take Deposition filed.
- (13) 1989 Dec. 11 Request for Subpoena Duces Tecum filed.
- (14) 1989 Dec. 11 Subpoena Duces Tecum issued and mailed to The Sheriff of Baltimore City to be served.
Sheriff's Return: (Stephen D. Rosenbaum, M.D.) Served: 1/2/90
- (15) 1990 May 18 Order of Satisfaciton filed....."AGREED, SETTLED AND SATISFIED"

Harry Goldman, Jr.	1988 Sept. 23rd	VERNON C. OLIVER	CIVIL LAW DOCKET 136 FOLIO 20 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk <u>80.00</u> 10.pd Plaintiff Sol. <u>10.00</u> pd. Defendant Sol. <u>10.00</u> pd. Sheriff _____ Sheriff _____ Sheriff _____ BALTIMORE CITY <u>90.pd</u> <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS <u>120.00</u> Receipt No. <u>L109862</u> Date Pd. <u>7-10-90</u> By: <u>GEICO</u>
OPEN COSTS FROM BALTIMORE CITY \$90.00 <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118010</div> Allen Cohen		vs. ADDIE J. SIMS	

JURY

- (1) 1988 Sept. 23 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 Sept. 27 Notice of transfer mailed to Attorneys Cohen and Goldman.
- (3) 1988 Oct. 14 Interrogatories filed.
- (4) 1989 Mar 14 Answers to Interrogatories filed.
- (5) 1989 Aug. 29 Notice of Deposition filed.
- (6) 1989 Aug 31 Notice of Deposition filed.
- (7) 1989 Sept 14 Notice of Deposition filed.
- (8) 1989 Sept 14 Amended Notice of Deposition filed.
- (9) 1989 Nov. 30 Amended Notice of Deposition filed.
- (10) 1989 Dec. 18 Amended Notice of Deposition filed.
- (11) 1990 July 3 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Joel J. Shugarman
LEVI & SHUGARMAN

1988
Sept.
23rd

LEO SPIRES

vs.

STEVEN PAUL FISCHER

1118011

CIVIL LAW DOCKET 136
FOLIO 21

Receipt No. L-96036
Date Pd. 9/26/88
ADVANCE CLERK 80.00pd.
By: Levi & Shugarman

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. 5.00pd. 5.00pd.
Defendant Sol.
Sheriff A.A. 15.00pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$15.00
Receipt No. L-96267
Date Pd. 10/11/88
By: Levi & Shugarman

- (1) 1988 Sept. 23 Complaint filed. (Motor Tort)
(2) 1988 Sept. 27 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Steven Paul Fischer)
(3) 1988 Oct. 10 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Earl G. Schaffer	1988 Sept. 26th	COUNCIL OF CO-OWNERS OF CROFTON MEADOWS PROPERTY REGIME NO. ONE AND RONALD BUSSARD AND VIRGINIA BUSSARD, his wife AND DEBRA LYNN HERRING AND THEODORE L. TRUDO AND HARRIET J. TRUDO, his wife AND LEONARD A. TABOR AND ETHEL W. TABOR, his wife AND EMERY J. ADAMS AND MARY F. ADAMS, his wife AND STEPHEN A. FULGINITI AND WILLIAM B. RAIMOND AND WILLIAM R. DAVIS, JR. AND LINDA S. DAVIS, his wife AND LYNN M. EDWARDS AND PAUL W. FOHNER AND AUDREY R. FOHNER, his wife AND RONALD RAZZANO AND LINDA C. RAZZANO AND WILLIAM J. SAZAMA AND CHARLOTTE L. SAZAMA, his wife AND S. NDRA J. SILKWORTH AND THOMAS DENVER AND CECILIA DENVER, his wife AND MICHAEL C. MOOREFILED AND KAREN L. MOOREFIELD, his wife AND ROBERT E. MICHEL AND EARNEST E. BEALL, JR. AND	CIVIL LAW DOCKET 136 FOLIO 23 Receipt No. <u>L-96037</u> Date Pd. <u>9/26/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Corbin, Warfield,</u> <u>Schaffer & Meredith</u> ADDITIONAL COSTS Clerk <u>10.00pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L108343</u> Date Pd. <u>5-4-90</u> By: <u>CORBIN, WARFIELD,</u> <u>SCHAFER & MEREDITH</u>
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1118013

JAMES A MCGUIRE

JULY

CAROL ANN BEALL, his wife
AND
NICHOLAS H. PHIPPS
AND
OLIVER E. VROOM
AND
MARY E. VROOM, his wife
AND
LINDA B. CHITTY
AND
GARY P. LUDKA
AND
CECILY A. LUDKA, his wife
AND
JOHN W. KAIN
AND
FRED W. RYDER
AND
MADELAINE RYDER, his wife
AND
MARY A. BAILEY

VS

DEL-MAR-VA EXTERMINATING SERVICES, INC.

-
- (1) 1988 Sept. 26 Complaint, Request for Trial by Jury and Exhibits filed. (Contract)
 - (2) 1988 Sept. 28 Summons issued and delivered to Attorney Schaffer for service by Private Process.
 - (3) 1988 Oct 11 Affidavit of Service filed. (James McGuire)
 - (4) 1988 Nov. 1 Line filed. RE: Enter appearance of James A McGuire esq. for def., and the time to file a response has been extended by consent to 11-15-88.
 - (5) 1989 Feb 8 Motion to Dismiss filed.
 - (6) 1989 Feb 8 Memorandum of Law in support of Motion to Dismiss filed.
 - (7) 1989 Feb 22 Answer to Defendant's Motion to Dismiss filed.
 - (8) 1989 Feb 24 Answer to Defendant's Motion to Dismiss filed.
 - (9) 1989 Feb 24 Memorandum of Law in support of Plaintiff's Answer to Defendant's Motion to Dismiss filed.
 - (10) 1989 Correspondence filed. RE: Exhibits to be attached to Crofton Meadows property Regime no. 1's answer to the Defendants Motion to Dismiss.
 - (11) 1989 Mar 16 Request for Subpoena filed.
 - (12) 1989 Mar 16 Subpoena issued and mailed to Attorney Schaffer for service by Private Process.
 - (13) 1989 Mar 16 Notice of Deposition of National Union Fire Insurance Company of Pittsburgh, a Non-party Corporation filed.
 - (14) 1989 Mar 16 Request for Production, Inspection and Copying of Documents filed.
 - (15) 1989 Mar 28 Affidavit of Service of Process filed. (National Union Fire Ins Co of Pittsburgh on 3/17/89)
 - (16) 1989 May 3 Supplemental Memorandum of Law in Support of Motion to Dismiss with exhibits filed.
 - (17) 1989 May 23 First Request for Admission of Facts and Genuineness of Documents and attachments filed.
 - (18) 1989 May 25 Case called for hearing on Motion to Dismiss in open court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Defendant moved for dismissal. Court denied motion.
 - (19) 1989 May 30 Notice of Deposition of Del-Mar-Va Exterminating Services, Inc and attachments filed.
 - (20) 1989 June 12 Notice of Deposition of B & D.A. Weisburger, Inc a Non -Party Corporation filed.
 - (21) 1989 June 12 NOtice of Deposition of American International Adjustment Company, Inc a Non Party corporation filed.
 - (22) 1989 June 12 Request for two (2) Subpoena filed.
 - (23) 1989 June 12 Two (2) Subpoenas issued and mailed to Attorney Schaffer for service by Private Process.
 - (24) 1989 June 16 Affidavit of Service filed. (Alicia Myers on 6/14/89)

1118013	COUNCIL OF CO OWNERS OF CROFTON MEADOWS PROPERTY REGIME NO ONE et al vs. DEL MAR VA EXTERMINATING SERVICES INC.	LAW DOCKET 136 FOLIO 23A
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- (25) 1989 June 30 Answer to Amended Complaint filed. (DEL MAR VA EXTERMINATING SERVICES INC)
- (26) 1989 June 30 Defendant's Response to First Request for Admission of Facts and Genuineness of Documents filed. (DEFENDANT)
- (27) 1989 June 30 Defendants' Response to Request for Production, Inspection and Copying of Documents filed.
- (28) 1989 July 10 Motion for Consolidation, Points and Authorities filed.
- (29) 1989 July 24 Response to Plaintiff's Motion for Consolidation , Points and Authorities, exhibits filed.
- (30) 1989 July 24 Motio for Stay, exhibits filed.
- (31) 1989 July 26 Defendant's Amended Response to First Request for Admission of Facts and Genuineness of Documents filed.
- (32) 1989 July 31 Opposition of Council of Co-Owners of Crofton Meadows Property Regime No. One, et al to Motion to Stay, Statement of Points and Authorities filed.
- (33) 1989 Aug. 7 Opposition to Motion to Consolidate filed.
- (34) 1989 Dec. 22 Deposition of Edmund S. Grover with Exhibits filed.
- (35) 1989 Dec. 22 Deposition of William Schlotzhauer filed.
- (36) 1990 Jan. 26 Affidavit of Service filed. (Arlene Keller 1/23/90)
- (37) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (38) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (39) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (40) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (41) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (42) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (43) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (44) 1990 Mar 27 Notice to take Oral Deposition (Duces Tecum) filed.
- (45) 1990 Mar 27 Request for eight (8) Subpoenas for Oral Deposition Duces Tecum filed.
- (46) 1990 Mar 27 Eight (8) Subpoenas for Oral Deposition Duces Tecum issued and mailed to Attorney Snider for service by Private Process.
- (47) 1990 Apr. 25 Case called for hearing on Settlement on the Record in open court before Judge Martin A Wolff. Stipulation of Dismissal with Prejudice filed. Counsel heard. Counsel will submit an order. Copies mailed 4-26-90 to attys Schaffer and McGuire. 30 day bill to atty. Schaffer.
- (48) 1990 Apr. 25 Stipulation of Dismissal with Prejudice filed.....DISMISS WITH PREJUDICE BOTH CONSOLIDATED CASES TOGETHER WITH ALL COUNTERCLAIMS AND CROSS CLAIMS . Copies mailed 4-26-90 to attys. Schaffer and McGuire.

115MTC007

Paul W. Bensch COHEN, SNYDER, MCCLELLAN EISENBERG & KATZENBERG	1988 Sept. 26th	CONRAD REYNOLDS AND JEWEL REYNOLDS VS. KENDALL DIANE MILLER AND MARCIA SUE LOPATA	CIVIL LAW DOCKET 136 FOLIO 24 Receipt No. <u>L-96038</u> Date Pd. <u>9/26/88</u> <u>ADVANCE CLERK 80.00pd.</u> <u>By: Cohen, Snyder,</u> <u>McClellan, Eisenberg &</u> <u>Katzenberg</u> ADDITIONAL COSTS Clerk <u>10.00</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L104180</u> Date Pd. <u>11-3-89</u> By: <u>SEMMEs, BOWEN & SEMMEs</u>
1118014			JUNY

- (1) 1988 Sept. 26 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Kendall Diane Miller) Served 10-3-88
(Marcia Sue Lopata) Served 10-3-88
- (3) 1988 Dec 5 Answer filed. (Kendall Miller and Marcia Sue Lopata)
- (4) 1989 Mar. 2 Request for Production of Documents filed.
- (5) 1989 Mar. 2 Interrogatories filed.
- (6) 1989 Mar. 14 Answer to Interrogatories filed. (Kendall D. Miller)
- (7) 1989 Mar. 14 Answer to Interrogatories filed. (Marcia S. Lopata)
- (8) 1989 Mar 28 Plaintiff's First Request for Production of Documents filed.
- (9) 1989 Apr 6 Notice to take Deposition filed.
- (10) 1989 Apr 6 Request for Subpoena Duces Tecum filed.
- (11) 1989 Apr 6 Subpoena Duces Tecum issued and mailed to Attorney Prud'homme for service by Private Process.
- (12) 1989 Apr. 10 Notice to take Deposition filed.
- (13) 1989 Apr. 10 Notice to take Deposition filed.
- (14) 1989 Apr. 10 Notice to take Deposition filed.
- (15) 1989 Apr. 10 Request for Five subpoena Duces Tecums filed.
- (16) 1989 Apr. 10 Five Subpoena Duces Tecums issued and mailed to Attorney Prud'homme for service by private process.
- (17) 1989 Apr. 26 Response to Request for Production of Documents, and Exhibits filed.
- (18) 1989 Apr. 28 Notice to Take Deposition filed. (Custodian of Records, University of Maryland Hospital)
- (19) 1989 Apr. 28 Request for Subpoena Duces Tecum filed.
- (20) 1989 Apr. 28 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Prud'homme for service by Private Process. (Custodian of Records, University of Maryland Hospital)
- (21) 1989 May 22 Affidavit of Service of Process by Certified Mail, and Exhibit filed. (Custodian of Records, University of Maryland) served 5/15/89
- (22) 1989 May 22 Affidavit of Service of Process by Certified Mail, and Exhibit filed. (Custodian of Records, Courtney, Keats, Jaworski & York, P.A.) served 4/28/89
- (23) 1989 May 22 Affidavit of Service of Process by Certified Mail, and Exhibit filed. (Custodian of Records, Anne Arundel County Fire Department) served (no date)
- (24) 1989 May 22 Affidavit of Service of Process by Certified Mail, and Exhibit filed. (Custodian of Records, Glenn F. Robbins, M.D., P.A.) served (no date)
- (25) 1989 June 19 Answer to Interrogatories with exhibits filed. (Conrad Reynolds)
- (26) 1989 Aug. 17 Request for Two subpoena Duces Tecums filed.
- (27) 1989 Aug. 17 Two Subpoena Duces Tecums issued and mailed to Attorney Semmes for Service by private process.

(28) 1989 Nov. 9 Notice of Dismissal filed.....FULLY AND FINALLY SETTLED AND SATISFIED

DISMISSED WITH PREJUDICE

Elliot M. Wagonheim	1988 Sept. 26th	NICOLAS J. ROPER AND JOYCE K. ROPER VS. ALFA ROMEO, INC. AND * COLONIAL DODGE, INC. t/a Colonial Dodge Peugeot TVR Alfa Romeo	CIVIL LAW DOCKET 136 FOLIO 25 Receipt No. L-96039 Date Pd. 9/26/88 ADVANCE CLERK 80.00pd. By: Ira J. Wagonheim ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
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- (1) 1988 Sept. 26th Complaint and Exhibits filed. (CONtract)
(2) 1988 Oct. 3 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
(3) 1988 Oct. 20 Answer filed. (Colonial Dodge, Inc.)
(4) 1988 Oct. 20 Request for Production of Documents filed.
(5) 1988 Oct. 20 Interrogatories filed.
(6) 1988 Nov 18 Line filed. RE: Withdraw appearance of Elbert R. Shore and Enter David S. Klontz.

Christopher K. Mangold	1988 Sept. 26th	PAMELA E. SWANN	CIVIL LAW DOCKET 136 FOLIO 26 Receipt No. L-96040 Date Pd. 9/26/88 ADVANCE CLERK 80.00pd. By: Koonz, McKenney & Johnson ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 20.00 Receipt No. L102504 Date Pd. 8-16-89 By: MANIS, WILKINSON, SNIDER & GOLDSBOROUGH
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118016</div> Martin J. Snider MANIS, WILKINSON, SNIDER & GOLDSBOROUGH		vs. BRIAN MATTHEW ZURMULKEN	

- (1) 1988 Sept. 26 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 28 Summons issued and mailed to Attorney Mangold for service by Private Process.
- (3) 1988 Oct. 19 Affidavit of Service filed. (Brian M. Zurmuklen, 10/13/88)
- (4) 1988 Dec. 1 Answer to Complaint filed. (Brian Matthew Zurmuhlen)
- AT ISSUE
- (5) 1989 Jan. 6 Interrogatories to Defendant, Brian Matthew Zurmuhlen filed.
- (6) 1989 Jan. 6 Request for Production of Documents filed.
- (7) 1989 Mar 17 Response to Request for Production of Documents, and exhibits filed. (Brian Matthew Zurmuhlen)
- (8) 1989 Mar 17 Request for Production of Documents filed.
- (9) 1989 Mar 17 Interrogatories filed. (to Brian Zurmuhlen)
- (10) 1989 Mar 27 Plaintiff's Second request for Production of Documents filed.
- (11) 1989 Apr 18 Answers to Interrogatories filed.
- (12) 1989 May 2 Response to Plaintiff's Second Request for Production of Documents filed
- (13) 1989 May 31 Notice of Taking Deposition filed.
- (14) 1989 Aug. 11 Line of Dismissal filed.....DISMISSED WITH PREJUDICE.

- (1) 1988 Sept. 26 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 29 Summons issued and mailed to Atotrney Nemeroff for service by Private Process.
- (3) 1988 Oct 13 Interrogatories filed.
- (4) 1988 Nov 23 Answer filed. (George Miner)
- (5) 1988 Nov 28 Interrogatories filed.
- (6) 1989 Aug. 28 Notice of Deposition filed.
- (7) 1989 Nov 20 First Request for Admission of Facts filed.
- (8) 1989 Dec. 15 Defendants Answer to Plaintiffs First Request for Admissions of Facts filed.
- (9) 1989 Dec. 20 Answers to Interrogatories filed. (Estate of George W Miner III by George Miner)
- (10) 1990 Jan. 4 Answers to Interrogatories filed. (Constance Giordano)
- (11) 1990 Jan. 8 Motion for Order Compelling Discovery filed.
- (12) 1990 Jan 11 Motion for Contiunance filed.
- ***
- (13) 1990 Jan 18 Answers to Interrogatories filed.
- (14) 1990 Feb. 2 Order of Court filed...ORDERED, that the Motion for Order Compelling Discovery is Granted... (copies mailed to Messrs. Neneroff and Cohen, 2/5/90)
- ***
- (13a) 1990 Jan 25 Defendant Opposition to Plaintiff's Motion for ORder Compelling Dicvoery filed.
- (15) 1990 Feb 22 Notice of Entry of Appearance filed.
- (16) 1991 Jan. 9 Order of satisfaction filed...."AGREED, SETTLED AND SATISFIED"

William F. Gosnell	1988 Sept. 26th	VIRGINIA GAIL ATKINSON	CIVIL LAW DOCKET 136 FOLIO 28
			Receipt No. L-96042 Date Pd. 9/26/88 ADVANCE CLERK 80.00pd. By: William Franklin Gosnell ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd: 5.00pd Defendant Sol. \$10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 25.00 Receipt No. L110291 Date Pd. 7-27-90 By: MALLEY MILES & Harrell
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118018</div> Jeffrey R. DeCaro Robert J. Farley O'MALLEY, MILES & HARRELL		VS. JOSEPH EUGENE TEDOR	

- (1) 1988 Sept. 26 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Sept. 29 Summons issued and mailed to Attorney Gosnell for service by Private Process.
- (3) 1989 Feb. 17 Correspondence filed. Re: Request to reissue summons.
- (4) 1989 Mar. 9 Summons reissued and mailed to Attorney Gosnell for service by private process.
- (5) 1989 July 24 Affidavit of Private Process Server filed. (Joseph Eugene Tedore 6/1/89)
- (6) 1989 Oct. 4 Answer, Request for Jury Trial filed. (Joseph Eugene Tedore)
- (7) 1989 Oct. 26 Interrogatories filed. (to Joseph Eugene Tedore)
- AT ISSUE
- (8) 1989 Dec. 18 Request for Production of Documents filed.
- (9) 1989 Dec. 18 Interrogatories filed.
- (10) 1990 Jan. 8 Motion for Sanctions for Failure of Defendant to Answer Interrogatories filed.
- (11) 1990 Jan. 17 Plaintiff's Answer to Request for Production of Documents filed.
- (12) 1990 Jan. 17 Plaintiff's Answers to Interrogatories filed.
- (13) 1990 Jan. 19 Motion of Defendant, Joseph Eugene Tedore Jr., to Extend Time for the Filing of Defendant's Answers to Interrogatories, Statement of Grounds and Authorities filed.
- (14) 1990 Jan. 19 Response of Defendant, Joseph Eugene Tedore Jr., to Plaintiff's Motion for Sanctions, Statement of Grounds and Authorities filed.
- (15) 1990 Jan. 31 Order of Court filed. ORDERED, that the Defendant's Motion to Extend Time be and the same is hereby granted; and it is further; ORDERED that the Defendant, Joseph Eugene Tedore, Jr., be given until March 1, 1990 in order to file answers to the Plaintiff's Interrogatories. (Copies mailed to Attorneys Gosnell and DeCaro on 1/31/90)
- (16) 1990 Jan. 31 Order of Court filed. ORDERED that the Plaintiff's Motion for Sanctions be and the same hereby is denied, except that the issue of expenses with regard to the motion for sanctions [Md. Rule 2-433 (c)] shall be considered by the Trial Judge at time of the merits hearing. (Copies mailed to Attorneys Gosnell and DeCaro on 1/31/90)
- (17) 1990 Mar. 8 Notice of Taking Oral Deposition filed. (Virginia Gail Atkinson)
- (18) 1990 June 14 Defendant's Answers to Interrogatories filed. (Joseph E. Tedore Jr)
- (19) 1990 July 26 Stipulation of Dismissal filed.....SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE.

Robert S. Magnuson BLANTON & MCCLEARY	1988 Sept. 26th	MICHAEL E. BALLARD, d/b/a RITCHIE IMPORT SPECIALISTS	CIVIL LAW DOCKET 136 FOLIO 29 Receipt No. <u>L-96043</u> Date Pd. <u>9/26/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Ritchie Import</u> <u>Specialists</u> ADDITIONAL COSTS Clerk Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. Sheriff <u>B. City 15.00pd.</u> Sheriff Sheriff Dept. of Assessment & Exam. <u>Taxation \$15.00pd.</u> Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1118019		VS. SERVICE-PRO CUSTOM EXHAUST CENTERS, INC a Florida Corporation	

- (1) 1988 Sept. 26 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served on the Department of Assessment & Taxation together with a check in the amount of \$15.00 made payable to same. (Balt. City 15.00pd)
Sheriff's Return: (Service-Pro Custom Exhaust Centers, Inc., served on by the Dept. of A & T Served 10/7/88)
(3) 1988 Dec 12 Request for Order of Default filed.
(4) 1989 Jan 9 Order of Court filed...ORDERED that an Order of Default be and hereby is entered against the Defendant, and the proper notice thereof shall be issued pursuant to Rule 2-613(b) (Copies mailed to Attorney Magnuson and Service-Pro Custom Exhaust Centers, Inc on 1/18/89)
(5) 1989 Jan 11 Response to Complaint filed.
(6) 1989 Mar 6 Motion for Extension of Damages filed.
(7) 1989 Mar 6 Affidavit in support of Motion for Extension of Damages filed.

Pro-Se
Frances E. Kessler
LEGAL AID BUREAU

1988
Sept.
27th

JOHN GRIMES #145614

CIVIL LAW DOCKET 136
FOLIO 30

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118020

Stuart M. Nathan

VS.

SECRETARY OF PUBLIC SAFETY AND
CORRECTIONAL SERVICES

- (1) 1988 Sept 2 Order for Appeal, Motion to Proceed without payment of costs and Statement of Indigency and prayer to proceed without payment of costs filed.
- (2) 1988 Sept. 29 Notice of filing mailed to John Grimes and A.A.G., Stuart Nathan.
- (3) 1988 Sept. 30 Order of Court filed. ORDERED, that Appellant be permitted to proceed with his Appeal without payment of initial costs or provision of security therefor. Copies mailed to John Grimes and Secretary of Public Safety & Correctional Services.
- (4) 1988 Oct. 7 Petition for Reversal of Administrative Agency Decision, exhibits filed.
- (5) 1988 Nov. 16 Answer to Petition for Reversal of Administrative Agency Decision filed.
- (6) 1988 Dec 12 Certificate of Record filed.
- (7) 1989 Jan 6 In accordance with MD Rule B-12 issued and mailed to John Grimes & Public Safety and Correctional service.
- (8) 1989 Jan. 11 Appellant's Memorandum of Law filed.
- (9) 1989 Feb. 24 Correspondence filed. RE: request for Order of Default.
- (10) 1989 Apr. 17 Motion to Compel Response filed.
- (11) 1989 May 18 Writ of Habeas Corpus issued and mailed to the Dept. of Corrections Transportation Unit for service.
- (12) 1989 May 25 Appellee's Memorandum of Law filed.
- (13) 1989 June 9 Request to Enter Appearance filed. (enter Frances E. Kessler as counsel for Appellant, John Grimes)
- (14) 1989 June 9 Appellant's Reply Memorandum of Law, and Exhibits filed.
- (15) 1989 June 16 Case called for hearing on Appeal in Open court before Judge Robert S Heise. Testimony taken, Counsel heard. Court affirms decision of Inmate Grievance Committee. Court Denied appeal filed. Copies mailed 6-29-89 to. Kessler, Grimes & Nathan.
- JUDGMENT AFFIRMED**
- (16) 1989 July 17 Application for leave to Appeal filed.
- (17) 1989 Aug. 16 Original Pleadings transmitted to the Court of Special Appeals.
- (18) 1990 Feb. 12 Order of Court as filed in Court of Special Appeals. Re. Application for leave to Appeal is Granted.
- (19) 1990 Mar. 1 Transcript filed. (Connie \$120.00)
- (20) 1990 Mar. 2 Transcript transmitted to the Court of Special Appeals.
- (21) 1990 Oct. 10 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: August 28, 1990: Motion to Dismiss Appeal filed by counsel for the appellee.
August 29, 1990: motion to Dismiss appeal Granted. Appeal dismissed. Maryland Rule 8-602 (a) (10).
September 28, 1990: Mandate issued.

Carl J. Sacks
SACK & SACKS

1988
Sept.
27th

MARY THURSTON, Mother and Next Friend
of Friend of NATHANIEL THURSTON, a
minor

CIVIL LAW DOCKET 136

FOLIO 31

L-96045

Receipt No. L-96048

Date Pd. 9/27/88

ADVANCE CLERK 80.00pd

By: Sacks & Sacks

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd

Defendant Sol. 30.00pd

Sheriff

Sheriff

Sheriff

PAR REL 10.PD L113020

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L113020

Date Pd. 12-5-90

By: HARTMAN & CRAIN

1118021

Frank Coviello

CHARLES SPIGELMAN *
DAVID BARCLAY #

vs.

RESTAURANTS OF MARYLAND,

* MCDONALD'S -CORPORATION

INC. per line 10/24/88

AND -defendant/cross-plaintiff 2/27/89

-defendant/cross-defendant 4/10/89

J.R.F. CONSTRUCTION COMPANY, INC.

-defendant/cross-defendant 2/27/89

-defendant/cross-plaintiff 4/10/89

L113020 \$ 20.00 pd by Hartman & Crain for Partial Release. 12-5-90

- (1) 1988 Sept. 27 Complaint, Interrogatories and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Sept. 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (McDonalds Corp. serve Prentice-Hall Corp.
serve System Maryland Re. Agent Legg-Mason Tower) Served 10/7/88
- (3) 1988 Sept. 29 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (J.R.F. Construction Comp, INC., serve
James R. Frederick, Res. Agent) Served 10/11/88
- (4) 1988 Oct. 24 Line filed. Re; correcting name of Defendant.
- (5) 1988 Oct. 25 Defendant McDonalds Answer to Plaintiffs Complaint and Jury Demand filed.
- (6) 1988 Oct. 25 Defendants Interrogatories filed.
- (7) 1988 Dec 8 Answers to Interrogatories and attachments filed.
- (8) 1989 Jan. 19 Answer of JRF Construction Company Inc filed.
- (9) 1989 Feb 6 Interrogatories filed.
- (10) 1989 Feb 6 Interrogatories filed.
- (11) 1989 Feb 27 Cross-claim of Defendant, McDonald's Restaurants of Maryland, Inc., against Co-
Defendant, J.R.F. Construction Company, Inc filed.
- (12) 1988 Mar. 20 Answer of J.R.F. Construction to McDonald's Cross-Claim filed.
- (13) 1989 Mar. 27 Answers to Interrogatories filed. (J.R.F. Construction Company, Inc.)
- (14) 1989 Apr. 10 Cross-Claim of J.R.F. Construction Company, Inc. Against McDonald's Restaurants
of Maryland, Inc. filed.
- (15) 1989 Apr. 26 Defendant, McDonald's Answer to Co-Defendant, J.R.F. Construction's Cross-Claim
filed.
- (16) 1989 May 5 Answers to Interrogatories filed.
- (17) 1989 May 5 Answer to Request for Production of Documents with Exhibits filed.
- (18) 1989 May 15 Amended Answer of J.R.F. Construction to McDonald's Cross-Claim filed.
- (19) 1989 June 14 Defendant's Answer to Plaintiff's Interrogatories filed.
- (20) 1989 Aug. 10 Line Changing address of Attorney Coviello filed.
- (21) 1989 Aug. 31 Settlement Conference Statement filed.
- (22) 1989 Sept. 12 Notice of Deposition filed.
- (23) 1989 Sept. 12 Defendant, McDonald's Request for Production of Documents filed.
- (24) 1989 Sept. 12 Settlement Conference Statement filed.
- (25) 1989 Sept. 13 Settlement Conference Statement filed.
- (26) 1989 Oct 25 Notice of taking Oral Deposition filed.
- (27) 1989 Oct 30 Request for Two (2) Subpoena Duces Tecum filed.
- (28) 1989 Oct 30 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Coviello for service by
Private Process.

- (29) 1989 Dec 7 Notice of Deposition filed.
- (30) 1989 Dec 7 Notice of Deposition filed.
- (31) 1989 Dec 7 Request for Subpoena - Deposition filed.
- (32) 1989 Dec 7 Request for Subpoena - Deposition filed.
- (33) 1989 Dec 7 Two (2) Subpoena - Deposition issued and mailed to Attorney Barclay for service by Private Process.
- (34) 1989 Dec 14 Return of Private Process Server filed. (Claudette Wethington on 12/10/89)
- (35) 1989 Dec 14 Return of Private Process Server filed. (Kandis Wethington on 12/10/89)
- (36) 1989 Dec 15 Interrogatories filed.
- (37) 1989 Dec 15 Request for Production of Documents filed.
- (38) 1990 Jan 16 Notice of Deposition Duces Tecum filed.
- (39) 1990 Jan 16 Request for Subpoena Duces Tecum - Deposition filed.
- (40) 1990 Jan 16 Subpoena Duces Tecum- Deposition issued and mailed to Attorney Barclay for service by Private Process.
- (41) 1990 Jan 22 Request for Subpoena Duces Tecum filed.
- (42) 1990 Jan 22 Subpoena Duces Tecum issued and mailed to Attorney Barclay for service by Private Process.
- (43) 1990 Jan. 26 Notice of Taking Oral Deposition filed.
- (44) 1990 Feb. 1 Affidavit of Service filed. (Rosemary Palmer 1/18/90)
- (45) 1990 Feb. 12 Defendant's Interrogatories to Plaintiff filed.
- (46) 1990 Feb. 12 Defendant's Request for Production of Documents filed.
- (47) 1990 Feb. 14 Motion for Order Compelling Discovery, Statement of Authorities, Exhibits filed.
- (48) 1990 Feb. 16 Request for Subpoena filed.
- (49) 1990 Feb. 16 Subpoena issued and mailed to Attorney Cannon for service by private process.
- (50) 1990 Feb. 22 Request for Two Subpoena Duces Tecums filed.
- (51) 1990 Feb. 22 Two Subpoena Duces Tecums issued and mailed to Attorney Cannon for service by private process.
- (52) 1990 Feb. 23 Request for Four Subpoenas filed.
- (53) 1990 Feb. 23 Four Subpoenas issued and mailed to Attorney Cannon for service by private process
- (54) 1990 Mar. 13 Amended Order of court filed.....ORDERED that the Motion for Order Compelling Discovery be and hereby is GRANTED and it is FURTHER ORDERED that on or before April 11, 1990 the Plaintiff be required to file supplemental answers to Interrogatories and responses to requests for production of documents as requested in co defendant J R F Construction Company's Motion . Copies mailed and Copies mailed of Amended Order 3-20-90)
- (55) 1990 Mar 26 Amended Order of Court filed (copies mailed to Messrs. Cannon, Berey and Coviello).
- (56) 1990 Sept. 6 Notice of Videotape Deposition Expert Trial Witness filed.
- (57) 1990 Sept. 6 Request for Seven Subpoena Duces Tecums filed.
- (58) 1990 Sept. 6 Seven Subpoena Duces Tecums issued and mailed to Attorney Cannon for service by private process.
- (59) 1990 Sept. 10 Defendant, McDonald's Responses to Co-Defendant, JRF Construction Co.'s Request for Production of Documents filed.
- (60) 1990 Sept. 10 Request for Three Subpoenas filed.
- (61) 1990 Sept. 10 Three Subpoenas issued and mailed to Attorney Cannon for service by private process
- (62) 1990 Sept 20 Request for two (2) Subpoena - Deposition filed.
- (63) 1990 Sept 20 Two (2) Subpoena - Deposition issued and mailed to Attorney Barclay for Service by Private Process. (Kandis Wethington and Claudette Wethington)
- (64) 1990 Sept 21 Request of J.R.F. Construction Company, Inc. for Admission of Facts and Genuineness of Documents filed.
- (65) 1990 Sept 21 Notice of Deposition Duces Tecum filed.
- (66) 1990 Sept 21 Request for Three (3) Subpoena Duces Tecum - Deposition filed.
- (67) 1990 Sept 21 Three (3) Subpoena Duces Tecum issued and mailed to Attorney Barclay for Service by Private Process. (Cust Rec North Arundel Hosp, Janice Rollers, John E. Kenzora MD)
- (68) 1990 Sept 25 Supplemental Answers to Interrogatories filed.
- (69) 1990 Sept 25 Request for Subpoena Duces Tecum - Trial filed.
- (70) 1990 Sept 25 Subpoena Duces Tecum - Trial issued and mailed to Attorney Barclay for Service by Private Process. (United Postal Service Personnel Department)
- (71) 1990 Sept 26 Affidavit of Service filed. (Kandis Wethington served 9/23/90)
- (72) 1990 Sept 26 Motion for Sanctions filed.
- (73) 1990 Oct. 1 Request for two Subpoena Duces Tecums filed.
- (74) 1990 Oct. 1 Two Subpoena Duces Tecums issued and mailed to Attorney Barclay for service by private process.
- (75) 1990 Oct. 1 Affidavit of Service filed. (Claudette Wethington, 9/24/90)
- (76) 1990 Oct 5 Return of Service by PPS filed. (Maryanne Kornish Cust Rec U of MD Hosp served 10/1/90)
- (77) 1990 Dec. 3 Stipulation of Dismissal filed....COUNSEL HEREBY STIPULATE TO THE DISMISSAL WITH PREJUDICE OF THE FOLLOWING CLAIMS IN THIS CASE:
 1. THE PLAINTIFF'S CLAIMS AGAINST McDONALD'S RESTAURANTS OF MARYLAND INC AND J.R.F. CONSTRUCTION CO.:
 2. McDONALD'S RESTAURANTS OF MARYLAND INC'S CROSS CLAIM AGAINST J.R.F. CONSTRUCTION COMPANY INC. AND
 3. J.R.F. CONSTRUCTION COMPANY INC'S CROSS CLAIM AGAINST McDONALD'S RESTAURANTS OF MARYLAND INC. .

David E. Furrer I. Steven Seigel STEEN, SEIGEL, TULLY & FURRER	1988 Sept. 27th	STEPHEN MORGAN AND PAULA MORGAN VS. * JOHN RICHARD CURRAN, JR. AND JANE HISLE HOHMAN AND (1) ANNE-ARUNDEL COUNTY POLICE DEPARTMENT AND DISMISSED PER ORDER 12/29/88 ANNE ARUNDEL COUNTY - Added per Amended Complaint 11/9/88	CIVIL LAW DOCKET 136 FOLIO 32 Receipt No. L-96046 Date Pd. 9/27/88 ADVANCE CLERK 80.00pd. By: Steen, Seigel, Tully & Furrer <u>ADDITIONAL COSTS</u> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1118022			JUNE
(1) Michele A. Dane Assnt Co. Solicitor Phillip F. Scheibe			

- (1) 1988 Sept. 27 Complaint, Election for Jury Trial, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Sept. 29 Summons issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (John Richard Curran, Jr.) Non Est John Curran Moved 10/1/88
(Jane Richard Hohman) Non Est Jane Hohman 10/2/88 No Such address
(Anne Arundel County Police Department) Served 9/30/88
- (3) 1988 Oct. 21 Motion to Dismiss, Statement of Grounds and Authorities, Memorandum of Law filed.
- (4) 1988 Nov. 9 Amended Complaint and Election for Jury Trial filed.
- (5) 1988 Nov. 15 Answer to Motion to Dismiss filed.
- (6) 1988 Nov. 15 Interrogatories filed.
- (7) 1988 Nov. 15 Request for Production of Documents filed.
- (8) 1988 Dec. 1 Summons for Amended Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anne Arundel County
Serve on: Stephen R Beard, County Solicitor) Served 12/2/88
- (9) 1988 Dec 9 Request for Production of Documents filed.
- (10) 1988 Dec 9 Notice to take Deposition filed.
- (11) 1988 Dec 9 Answer on Behalf of Anne Arundel County, Maryland filed.
- (12) 1988 Dec 9 Motion to Dismiss Amended Complaint and Statement of Grounds and Authorities filed.
- (13) 1988 Dec 9 Memorandum of Law filed.
- (14) 1988 Dec 12 Request to reissue summons filed.
- (15) 1988 Dec 19 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (John Richard Curran, Jr) served 1/13/89
- (16) 1988 Dec 29 Order of court filed....ORDERED that the Motion to Dismiss be and the same is hereby granted; and it is further ORDERED that the Plaintiff's Amended Complaint against the Anne Arundel County Police Department be and hereby dismissed with prejudice (Copies mailed to Messrs. Dane, Duvall, Jr and Seigel on 1/4/89)
" DISMISSED WITH PREJUDICE AS TO ANNE ARUNDEL CO. POLICE DEPT ONLY "
- (17) 1989 Jan. 23 Correspondence filed. RE: request to reissue Summons. (summons not reissued per Attorney Furrer's secretary 1/26/89, defendant already served.)
- (18) 1989 Feb. 21 Answer to Amended Complaint filed. (John Richard Curran, Jr.)
- (19) 1992 Jan. 2 Cross-Claim, Prayer for Jury Trial filed.
- (20) 1992 Jan. 2 Notice of Service filed. (Interrogatories to Plaintiff)
- (21) 1992 Jan. 2 Notice of Service filed. (Interrogatories to Plaintiff)
- (22) 1992 Jan. 6 Cross-Claim, Prayer for Jury Trial filed.
- (23) 1992 Jan. 6 Notice of Service filed. (Interrogatories to Plaintiff)
- (24) 1992 Jan. 6 Notice of Service filed. (Interrogatories to Plaintiff)
- (25) 1992 Jan. 24 Motion for Consolidation filed.
- (26) 1992 Feb. 6 Summons for Cross-Claim issued and mailed to Atty. Dane for service by private process.

1118022

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 01820

(8) 1989 Dec. 18 Motion to withdraw appearance filed.
(9) 1989 Dec. 27 Receipt of Original papers received by Circuit Court of Baltimore City filed.

Lawrence B. Coshnear

1988
Sept.
27th

FREDDIE M. HARRISON #119445

CIVIL LAW DOCKET 136
FOLIO 34

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

EASTERN CORRECTIONAL INSTITUTION

1118024

- (1) 1988 Sept. 27 Petition for Writ of Habeas Corpus and Memorandum in Support thereof, Affidavit, Motion to waive prepayment of filing fees, Affidavit/Verification in Support of Motion to waive prepayment of filing fees and Exhibits filed.
- (2) 1988 Sept. 29 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney Office abd to Attorney Coshnear)
- (3) 1988 Oct. 24 Case called for Hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court holds sub-curia. Copies mailed to Messrs. Mulford and Coshnear.
- (4) 1988 Oct. 26 Memorandum and Order filed. Writ of Habeas Corpus Granted.
- (5) 1988 Oct. 26 Writ of Habeas Corpus issued and mailed to Attorney Coshnear for service.
- (6) 1988 Oct. 17 Request for subpoena filed.
- (7) 1988 Oct. 17 Subpoena issued and mailed to attorney Coshnear for service by private process.
- (8) 1988 Oct. 17 Plaintiff's memroandum in support of Petition for Writ of habeas Corpus filed.
- (9) 1988 Oct. 18 Writ of Habeas Corpus filed.
- (10) 1988 Oct. 18 Writ of Habeas Corpus issued and hand delivered to States Atty. Officer for service
- (11) 1988 Oct. 18 Request for subpeona duces tecum filed.
- (12) 1988 Oct. 18 Subpoena duces tecum issued and Hand delivered to State's Atty. office for service
- (13) 1988 Oct. 21 Answer to Petition for Writ of Habeas Corpus filed. (Acting Warden Eastern Cor Ins
- (14) 1988 Oct. 21 Memorandum in support of Answer to petition for Writ of habeas Corpus filed.

- (1) 1988 Sept. 28 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 29 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Cynthia Ann Dray) Mailed to Attorney by mistake
- (3) 1988 Oct. 20 Request to re-issue Summons filed.
- (4) 1988 Nov. 1 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Cynthia Ann Dray) Served 11-7-88
- (5) 1988 Dec. 2 Answer filed. (Cynthia Ann Dray)
- (6) 1988 Dec. 2 Interrogatories filed. (to L Tilghman by C Dray)
- (7) 1989 Feb 27 Answers to Interrogatories filed.
- (8) 1989 May 18 Answers to Interrogatories filed.
- (9) 1989 Aug. 7 Notice to take Deposition filed.
- (10) 1989 Oct 27 Plaintiff's Motion for Summary Judgment and Memorandum in support of Motion for Summary Judgment on Behalf of the Plaintiff, Lavertta Tilgham filed.
- (11) 1989 Dec. 1 Answer to Motion for Summary Judgment filed.
- (12) 1989 Dec. 26 Supplemental Answer to Motion for Summary Judgment filed.
- (13) 1989 Dec. 28 Case called for Hearing on summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. court denied motion for summary judgment. Copies mailed to Messrs. Cocoros and Simmons on 1/19/90.
- (14) 1990 Apr. 25 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

- (1) 1988 Sept. 28 Complaint, Prayer for Jury Trial, Request for Production of Documents and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 29 Summons issued and mailed to Attorney Smith for service by Private Process.
- (3) 1988 Nov. 3 Affidavit of Compliance with Exhibit filed. (Harold J. Greer, Pres. Greer Distributing Company 10/7/88)
- (4) 1988 Nov. 10 Motion for Service of Process by Alternate means and Exhibits filed.
- (5) 1988 Nov. 10 Order of Court filed. ORDERED in regard to Motion of Process by Alternate Means, ORDERED, that service of process be made pursuant to Rule 2-121(c) by mailing a copy of the summons and complaint, and the Order herein, by general mail to Defendant's last known address and by publishing a notice at least once a week in each successive weeks in one or more newspapers of general circulation published in the county in which the action is pending. (Copy mailed to Attorney Smith 11/14/88)
- (6) 1988 Nov. 16 Answer to Complaint filed.
- (7) 1988 Nov. 16 Interrogatories filed. (To Deborah Burns)
- (8) 1988 Nov. 17 Correspondence from Mr. Smith to Ms. Wilson filed re: Ad to run in Newspaper informing Defendant, Leonard Jackson of a case filed against him.
- (9) 1988 Dec. 21 Copy of Motion for Service of Process by Alternate Means, and Exhibits filed.
- (10) 1988 Dec. 21 Order of Court filed. Order in Regard to Motion for Service of Process by Alternate Means GRANTED. ORDERED, that service of process be made by mailing a copy of the Summons and Complaint, and the Order herein, by general mail to Defendant's last known address and by publishing a notice at least once a week in each of three successive weeks in one or more newspapers of general circulation published in the county in which the action is pending. (talked to Attorney Smith on 1/24/89, he's sending in Order of Publication)
- (11) 1989 Feb. 3 Correspondence from Mr. Schaech filed. RE: original Certificate of Publication Copy of Judge Duckett's Order.
- (12) 1989 Feb. 3 Certificate of Publication filed.
- (13) 1989 Apr. 17 Answers to Interrogatories filed. (To Greer Distributing Co)
- (14) 1989 Apr. 27 Answer to Complaint filed.
- (15) 1989 June 29 Answers to Interrogatories filed.
- (16) 1989 June 30 Notice of Deposition filed.
- (17) 1989 June 30 Order for Deposition/Summons Duces Tecum filed.
- (18) 1989 June 30 Summons Duces Tecum issued and mailed to Attorney Cohen for service by private process.
- (19) 1989 July 21 Answers to Interrogatories filed.
- (20) 1989 July 21 Affidavit of Compliance filed. (Dale Latonn, M.D. 7/10/89)
- (21) 1989 Sep. 1 Settlement Conference Statement filed.

- (22) 1989 Sept. 14 Settlement Conference Statement filed.
- (23) 1989 Oct. 31 Notice of Deposition filed.
- (24) 1989 Nov. 13 Amended Notice of Deposition filed.
- (25) 1990 Jan. 11 Order for Summons Duces Tecum filed.
- (26) 1990 Jan. 11 Subpoena Duces Tecum for One witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)
Sheriff's Return: (Records Custodian, Maryland State Police)
- (27) 1990 Jan. 12 Four Requests for Subpoenae filed.
- (28) 1990 Jan. 12 Subpoena for Four Witnesses issued and delivered to Attorney Smith for service by Private Process. (Dale Latonn, M.D.; Nationwide Insurance Co; Trooper D. W. Kloos, and Louis M. Schaech)
- (29) 1990 Jan. 24 Correspondence filed. Re: Documents of Greer Distributing Co. Inc.
- (30) 1990 Feb. 1 Affidavit of Service filed. (Dale Latonn, M.D. 1/19/90)
- (31) 1990 Feb. 6 Case at Issue-Issues Joined Elects Jury Trial before Judge Eugene M. Lerner. Counsel heard. Agreement placed on the record. Passed for Settlement-in favor of Plaintiff Deborah S. Burns, against Defendants, Leonard D. Jackson and Greer Distributing Co. Inc. in the amount of \$2,500.00 plus costs. No Judgment to be entered. Payment to be made within 10 days. Costs shall be paid by Defendants. Copies mailed to Messrs. Smith and Cohen.
- (32) 1990 Mar. 16 Order of Satisfaction filed.....ENTER CASE "AGREED, SETTLED AND SATISFIED"

Ronald M. Naditch	1988 Sept. 28th	JOYCE YOCHELSON AND JERRY YOCHELSON <div style="text-align: center;">vs.</div> SANDRA JOHNSON VIRGINIA JOHNSON -per Amended Complaint 12/8/88	CIVIL LAW DOCKET 136 FOLIO 37 Receipt No. <u>L-96067</u> Date Pd. <u>9/28/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Ronald M. Naditch</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.00pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L105274</u> Date Pd. <u>12-29-89</u> By: <u>STATE FARM MUTUAL AUTO</u> <u>INS CO.</u>
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1118027

JURY

- (1) 1988 Sept. 28 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Sept. 30 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Sandra Johnson) served 10/14/88
- (3) 1988 Nov. 9 Answer filed. (S andra F. Johnson)
- (4) 1988 Dec. 8 Amended Complaint filed.
- (5) 1989 Jan. 5 Two Summons With Amended Complaint issued and mailed to Attorney Naditch for service
 by Certified Mail. (Virginia Johnson; Sandra Johnson)
- (6) 1989 Jan. 9 Answer filed. (Sandra Johnson)
- (7) 1989 Jan. 9 Interrogatories filed. (to Plaintiffs by Defendant)
- (8) 1989 Jan. 26 Notice of Deposition filed. (Sandra Johnson)
- (9) 1989 Feb. 10 Answer to Amended Complaint filed.
- (10) 1989 Feb. 22 Answers to Interrogatories filed.
- (11) 1989 Feb. 28 Answers to Interrogatories with Exhibits filed. (Joyce Yochelson)
- (12) 1989 Dec. 28 Order of Satisfaction filed....."PAID, SATISFIED AND SETTLED"

E. Pete Summerfield
SUMMERFIELD, WILLEN,
SILVERBERG & NESSEN, P.A. 28th

1988
Sept.

SKINNER LOGSDON CONSTRUCTION AND
EQUIPMENT, INC.

CIVIL LAW DOCKET 136

FOLIO 38

L-96063

Receipt No. L-96064*

Date Pd. 9/28/88

ADVANCE CLERK 80.00pd. *

By: Summerfield, Willen,
Silverberg & Nesson

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol. 10.pd

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L108640

Date Pd. 5-16-90

By: BLUMENTHAL, WAYSON,

DOWNES & OFFUTT

vs.

*BAYSHORE LAND COMPANY, INC.

AND

*BRETTON WOODS LIMITED PARTNERSHIP

1118028

Charles F. Obrecht, Jr.
OBRECHT & OBRECHT*

JURY

- (1) 1988 Sept. 28 Complaint, Exhibits and Request for Jury Trial filed. (Contract)
- (2) 1988 Sept. 28 Summons issued and mailed to Attorney Summerfield for service by Private Process.
- (3) 1988 Oct. 26 Return of Private Process Server filed. (I. Richard Priddy) served 10/11/88
- (4) 1988 Oct. 26 Return of Private Process Server filed. (I. Richard Priddy) served 10/11/88
- (5) 1988 Oct. 27 Answer to Complaint filed. (Bretton Woods Limited Partnership, Bayshore Land Co., Inc.)
- (6) 1988 Nov 23 Interrogatories and Request for hearing filed.
- (7) 1988 Dec 8 Motion to Dismiss and Request for hearing filed.
- (8) 1989 Feb. 28 Case called for hearing on Motion to Dismiss in open court before Judge Robert S. Heise. Testimony taken. Court advised by phoen that the motion to Dismiss Count 2 has been settled, Court dismissed count 2 with the right to fill amended court. Co Copies mailed 3-13-89 to messrs. Summerfield and Obrecht.
- (9) 1989 Apr. 5 Request for Hearing filed.
- (10) 1989 July 20 Correspondence filed. Re: Mr. Summerfield needs response to Interrogatories by 7/31/89 to avoid filing for sanctions and counsel fees.
- (11) 1989 Sept. 21 Plaintiff's Motion to Compel Discovery and for Other Relief, exhibits filed.
- (12) 1989 Oct. 11 Notice of Deposition filed. (RICHARD PRIDDY)
- (13) 1989 Oct. 16 Order of Court filed. ORDERED, that Defendant's Answers to Plaintiff's Interrogatories be filed in this Court and a copy delivered to Plaintiff's counsel by close of business on Tuesday Oct. 31, 1989. Copies mailed to Messrs. Summerfield and Obrecht.
- (14) 1989 Oct. 30 Request for Subpoena filed.
- (15) 1989 Oct. 30 Subpoena issued and mailed to Attorney summerfield for service by private process.
- (16) 1989 Oct. 30 Request for Three Subpoenas filed.
- (17) 1989 Oct. 30 Three Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Ray Riffin) Served 11/2/89
(Leroy Jonas) Served 11/2/89
(John Murphy) Served 11/2/89
- (18) 1989 Oct. 31 Answers to Interrogatories with Exhibits filed.
- (19) 1989 Nov 15 Request for Two (2) Subpoenas filed.
- (20) 1989 Nov 15 Two (2) Subpoenas issued and mailed to Attorney Summerfield for service by Private Process.
- (21) 1989 Nov 17 Request for Four (4) Subpoenas filed.
- (22) 1989 Nov 17 Four (4) Subpoenas issued and mailed to Attorney Summerfield for service by Private Process.
- (23) 1989 Nov Request for Subpoena filed.
- (24) 1989 Nov Subpoena issued and mailed to Attorney Summerfield for service by Private Process.

Barbara didnt clock in the subpoena therefore I
didnt know what date to use!!!!

- (25) 1989 Nov. 30 Case at Issue-Issues Joined Elects Court/Jury Trial-(Voor Dire)-Jury Sworn before Judge Robert S. Meise. Plaintiff filed Waiver of Jury trial. Defendant moved to sequester witnesses. Motion Granted. Testimony taken. Continued 12/1/89.
- (26) 1989 Dec. 1 Case Continued. Testimony taken. Case Continued to 12/5/89.
- (27) 1989 Dec. 4 Case Continued. Testimony taken. Case Continued to 12/5/89.
- (28) 1989 Dec. 5 Case continued. Testimony taken. Verdict of the Court entered in favor of the Plaintiff, Skinner Logsdon (Construction & Equipment Inc.) Against Defendant, Bretton Woods (Limited Partnership) for the sum of \$49,914.98 with interest and cost of suit. Copies mailed to Messrs. Summerfield and Obrecht.
- (29) 1989 Dec. 5 Judgment extended in favor of Plaintiff, Skinner Logsdon (Construction & Equipment Inc) Against Defendant, Bretton Woods (Limited Partnership) for \$49,914.98 with interest and cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (30) 1990 May 15 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

(1) 1988 Sept. 28 Complaint and Exhibits filed. (Contract)
(2) 1988 Sept. 30 Summons issued and delivered to Attorney Legum for service by Private Process.
(3) 1988 Oct. 19 Return of Private Process Server filed. (C. M. Parris, II, 10/4/88)
(4) 1988 Nov. 17 Notice to Dismiss Without Prejudice filed... DISMISSED WITHOUT PREJUDICE

By: WHITEFORD, TAYLOR
& PRESTON

TRL, INC.

Jonathan E. Claiborne
Christopher Lambert
Whiteford, Taylor &
Preston

EUR

- (1) 1988 Sept. 28 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Sept. 30 Summons issued and mailed to Attorney Toughy for service by Private Process.
(3) 1988 Nov. 29 Answer filed. (Nick Strimbu, James Curry and TRL Inc.)
(4) 1988 Nov. 30 Interrogatories filed.

AT ISSUE

- (5) 1989 Feb. 14 Interrogatories filed.
- (6) 1989 Apr. 10 Notice to Take Deposition filed. (James Fleishell)
- (7) 1989 Apr. 10 Defendant Currey's Answers to Interrogatories filed.
- (8) 1989 Apr. 10 Defendant TRL, Inc.'s Answers to Interrogatories filed.
- (9) 1989 Apr. 10 Defendant Nick STrimbu, Inc.'s Answers to Interrogatories filed.
- (10) 1989 Apr 24 Answers to Interrogatories filed.
- (11) 1989 Apr 27 Notice to take Deposition filed.
- (12) 1989 May 3 Request for two (2) Subpoena Duces Tecum filed.
- (13) 1989 May 3 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Lambert for service by Private Process
- (14) 1989 May 9 Notice to take Deposition filed.
- (15) 1989 May 9 Notice to take Deposition filed.
- (16) 1989 May 11 Request for Subpoena Duces Tecum filed.
- (17) 1989 May 11 Subpoena Duces Tecum issued and mailed to Attorney Lambert for service by Private Process.
- (18) 1989 May 16 Notice to take Records Deposition filed.
- (19) 1989 May 19 Affidavit of Service by Certified Mail filed.
- (20) 1989 May 24 Request for Subpoena Duces Tecum filed.
- (21) 1989 May 24 Request for Subpoena Duces Tecum filed.
- (22) 1989 May 24 Request for Subpoena Duces Tecum filed.
- (23) 1989 May 24 Three Subpoena Duces Tecum issued and mailed to Attorney Lambert for service by Certified Mail. (Michael Waa, P.T.; Custodian of Records, Hammonds Lane Medical Center; Custodian of Records, North Arundel Hospital)
- (24) 1989 May 31 Notice to Take Deposition filed. (Michael Waa, P.T.)
- (25) 1989 May 31 Notice to Take Deposition filed. (Custodian of Records, Hammonds Lane Medical Center)
- (26) 1989 May 31 Notice to Take Deposition filed. (Custodian of Records, North Arundel Hospital)
- (27) 1989 June 6 Affidavit of Service by Certified Mail filed. (Custodian of Records, North Arundel Hospital; Custodian of Records, Hammonds Lane Medical Center; Michael Waa, P.T.) all served by Certified Mail dated 5/31/89

- (27) 1989 June 14 Request for Subpoena Duces Tecum filed.
- (28) 1989 June 14 Request for Subpoena Duces Tecum filed.
- (29) 1989 June 14 Two (2) Subpoenas Duces Tecums issued and mailed to Attorney Lambert for service by Private Process.
- (30) 1989 June 20 Notice to take Deposition filed.
- (31) 1989 June 20 Notice to take Deposition filed.
- (32) 1989 July 7 Notice to Take Deposition filed. (State Accident Fund)
- (33) 1989 July 7 Request for Subpoena Duces Tecum filed.
- (34) 1989 July 7 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Lambert for service by Private Process. (State Accident Fund)
- (35) 1989 July 27 Affidavit of Service by Certified Mail filed. (Thomas Michels/State Accident Fund 7/14/89)
- (36) 1989 Oct 13 Notice of Change of Address filed.
- (37) 1990 Aug 9 Request for five subpoena filed.
- (38) 1990 Aug. 9 Five Subpoena issued and mailed to attorney Lambert for service by private process.
- (39) 1990 Nov. 5 Stipulation of Dismissal with Prejudice filed.... DISMISSAL OF ALL CLAIMS AND ACTIONS AGAINST DEFENDANTS WITH PREJUDICE.

David J. Preller	1988 Sept. 28th	JOHNS HOPKINS HOSPITAL	CIVIL LAW DOCKET 136 FOLIO 41 Receipt No. <u>L-96071</u> Date Pd. <u>9/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Central Credit Control</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1118031</div> Jack D. Leonard, II*		VS. *WILLIAM JACOBS -defendant/third-party plaintiff 12/2/88 CYNTHIA P. RUBY -Third-Party Defendant 12/2/88	
			ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>\$10.00 pd.</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L99572</u> Date Pd. <u>4-4-89</u> By: _____

- (1) 1988 Sept. 28 Declaration, Motion for Judgment on the Affidavit, Affidavit in Support of Complaint, Exhibits and Interrogatories filed. (Contract)
- (2) 1988 Sept. 30 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (William Jacobs) Served 10-26-88
- (3) 1988 Nov. 23 Answer to Declaration filed. (William Jacobs)
AT ISSUE
- (4) 1988 Dec. 2 Third Parth Complaint filed.
- (5) 1988 Dec. 19 Summons with Third Party Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cynthia P. Ruby) Recalled by Attorney
- (6) 1989 Apr. 3 Notice of Dismissal (3-506) filed.

DISMISS WITHOUT PREJUDICE

Robert P. Cannon	1988 Sept. 28th	RICHARD T. EGTVEDT	CIVIL LAW DOCKET 136 FOLIO 42 Receipt No. <u>L-96072</u> Date Pd. <u>9/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Hartman & Crain</u> <hr/> ADDITIONAL COSTS <hr/> Clerk <u>10.</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS. COBBLESTONE CORPORATION	

1118032

Kevin M. Schaeffer
Paul G. Goetzke

- (1) 1988 Sept. 28 Complaint filed. (Contract)
- (2) 1988 Sept. 29 Notice of Lis Pendens and Exhibits filed.
- (3) 1988 Sept. 30 Summons issued and mailed to Attorney Cannon for service by Private Process.
- (4) 1988 Oct. 27 Answer to Complaint filed. (Cobblestone Corporation)
- (5) 1988 Oct. 27 Defendants Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavits with exhibits filed. **WITHDRAWN 12/22/88**
- (6) 1988 Nov. 14 Amended Complaint, and Exhibits filed.
- (7) 1988 Nov. 14 Response to Defendant's Motion for Summary Judgment, Statement of Authorities, Plaintiff's Memorandum in Support of its Response to Plaintiff's Motion for Summary Judgment filed.
- (8) 1988 Nov. 14 Request for Jury Trial filed.
- (9) 1988 Nov. 14 Second Affidavit of William P. Esaton, and Exhibits filed.
- (10) 1988 Nov. 14 Second Affidavit of Harlan Sorensen, and Exhibits filed.
- (11) 1988 Nov. 17 Request for Hearing filed.
- (12) 1988 Nov. 30 Affidavit of Richard T. Egtvedt filed.
- (13) 1988 Dec. 2 Answer to Amended Complaint filed. (Cobblestone Corporation)
- (14) 1988 Dec. 2 Defendant's Reply to Plaintiff's Response to Motion for Summary Judgment, Statement of Groundsand Authorities filed.
- (15) 1988 Dec. 22 Line filed. RE: Cobblestone Corporation withdraws its Motion for Summary Judgment.
- (16) 1989 Feb. 23 Stipulation of Dismissal filed....DISMISSED AS TO COUNTY I OF AMENDED COMPLAINT.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3056 CN

Alfred E. Clasing, III	1988 Sept. 29th	CAROL LEE OFFENBACKER	CIVIL LAW DOCKET 136 FOLIO 45 Receipt No. L-96075 Date Pd. 9/29/88 ADVANCE CLERK 80.00pd. By: Cannoles & Clasing <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L103794 Date Pd. 10-17-89 By: HUBER & LUTCHE
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1118035</div> William J. Kobokovich <div style="font-size: 2em; margin-top: 20px;">T</div>		vs. BARBARA LYNN COOL AND KATHERINE HELEN TRIGGS	

- AT ISSUE
- (1) 1988 Sept. 29 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1988 Sept. 30 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Barbara Lynn Cool) Served 10-13-88
 (Katherine Helen Triggs) Served 10-31-88
 - (3) 1989 Feb. 17 Answer filed.
 - (4) 1989 Apr. 12 Request for Five Subpoenas filed.
 - (5) 1989 Apr. 12 Five Subpoenas issued and delivered to Sheriff to be served.
 Sheriff's Return: (Alice Altman) Served: 4/19/89
 (Officer Steven Moody) Served: 4/18/89
 (Jay Meyer) Served: 4/18/89
 (Arthur H. Schwartz, M.D.) Summoned 4/27/89
 (Edward R. Cohen, M.D.) Served: 4/13/89
 - (6) 1989 Apr. 12 Request for Subpoena Duces Tecum filed.
 - (7) 1989 Apr. 12 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (University of Md. Hosp) Served: 4/19/89
 - (8) 1989 Apr. 13 Interrogatories filed. (To Carol Offenbacker)
 - (9) 1989 Apr. 18 Request for Subpoena Duces Tecum filed.
 - (10) 1989 Apr. 18 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (University of Md. Hosp.) Served 4/24/89
 - (11) 1989 May 2 Request for Admissions filed.
 - (12) 1989 May 12 Answers to Interrogatories filed.
 - (13) 1989 May 24 Response to Plaintiff's Request for Admissions filed.
 - (14) 1989 June 22 Answers to Interrogatories with Exhibits filed.
 - (15) 1989 July 6 Notice to take Deposition filed.
 - (16) 1989 Aug. 21 Settlement Conference Statement filed.
 - (17) 1989 Aug. 30 Settlement Conference Statement filed.
 - (18) 1989 Oct. 17 Dismissal with prejudice filed.... "AGREED, SETTLED AND SATISFIED"
 "DISMISS WITH PREJUDICE"

<p>J. Donald Ridenbaugh</p>	<p>1988 Sept. 29th</p>	<p>INES GOODWIN</p> <p style="text-align: center;">vs.</p> <p>RICHARD LEE MARTIN</p>	<p>CIVIL LAW DOCKET 136 FOLIO 46</p> <p>Receipt No. L-96076 Date Pd. 9/29/88 ADVANCE CLERK 80.00pd. By: J. Donald Ridenbaugh</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1118036

- (1) 1988 Sept. 29 Complaint filed. (Motor Tort)
(2) 1988 Oct. 3 Summons issued and delivered to Attorney Ridenbaugh for service by Private Process.

Warren E. Rollman	1988 Sept. 29th	RONALD LEE BETHURUM	CIVIL LAW DOCKET 136 FOLIO 47 Receipt No. <u>L-96077</u> Date Pd. <u>9/29/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Warren E. Rollman</u> <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1118037</div>		VS. WARDEN, ANNE ARUNDEL COUNTY DETENTION CENTER	

- (1) 1988 Sept. 29 Petition for Writ of Habeas Corpus or in the alternative to set bond filed.
- (2) 1988 Oct. 3 Writ of Habeas Corpus is granted. Set in for bond hearing. (Copies mailed to Attorney Rollman and States Attorney Office, 10/4/88)
- (3) 1988 Oct. 24 Case called for hearing on Petition for Writ of Habeas Corpus in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Court sets Bond at \$250,000.00 10%. Copies mailed to Messrs. Rollman and Mulford.
- (4) 1988 Oct. 24 Case called for Hearing in Petition for Writ of Habeas Corpus in Open Court before Judge Raymond G. Thieme, Jr. Testimony taken. Court sets bond at \$250,000.00 10% (Copies mailed to Messrs. Rollman and Mulford.)
- (5) 1988 Nov. 2 Petition for Writ of Habeas Corpus or in the alternative, to set bond filed.
- (6) 1988 Dec. 1 Bail Bonds as issued by the District Court of Maryland for Anne Arundel County filed. (\$25,000.00)

BOND SET

Katherine K. Cawood
CAWOOD, KRAIN, LOTH-
RIDGE & KELLY, P.A.
Claire Ducker

1988
Sept.
29th

TOTAL VISUAL SYSTEMS, INC.

CIVIL LAW DOCKET 136
FOLIO 48

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118038

Robert M. Pollock

vs.

COUNTY BOARD OF APPEALS

ANNE ARUNDEL COUNTY, MARYLAND
-intervening appellee 1/23/89

- (1) 1988 Sept. 29 Order of Appeal filed.
(2) 1988 Oct 10 Petition in Support of Order for Appeal and exhibits filed.
(3) 1988 Nov. 23 Original Transcript of Proceedings, exhibits filed. (IN VAULT)
(4) 1988 Nov. 29 Notice in accordance with Md Rule B-12 mailed to Attys. Cawood, Ducker & County board of Appeals.
(5) 1988 Dec. 29 Motion to Intervene, Statement of Grounds and Authorities and exhibits filed.
(6) 1988 Dec. 29 Appellant's Memorandum of Law and Fact filed.
(7) 1989 Jan. 23 Order of Court filed. ORDERED, That Anne Arundel County, Maryland be, and is hereby is, a party Appellee in the above-captioned matter; and it is further ORDERED, That Anne Arundel County, Maryland shall file its Answer within 30 days of the transmission of this Order by the clerk of this Court to the County. Copies mailed to Attorneys Pollock.
(8) 1989 Feb. 2 Answer to Petition in Support of Appeal filed. (Anne Arundel County, Maryland)
(9) 1989 Mar 23 Appellee's Memorandum of Law filed.
(10) 1989 Apr. 14 Appellant's Motion to Strike, Points and Authorities filed. DENIED 5/9/89 Judge Heise
(11) 1989 Apr. 28 Opposition to Appellant's Motion to Strike, Memorandum of Points and Authorities with exhibits filed.
(12) 1989 May 10 Order of Court filed....ORDERED that Motion to Strike DENIED (Copies mailed to Messrs. Pollock & Cawood on 5/19/89)
(13) 1989 May 11 Appellant's Reply to Appellee's Opposition to Appellant's Motion to Strike filed.
(14) 1991 Aug 29 Correspondence filed. RE: Request for 2-507
(15) 1991 Sep 6 Notice mailed pursuant to rule 2-507
(16) 1991 Oct. 3 Motion to Defer Dismissal filed.
(17) 1991 Oct. 3 Notice of adress change filed.

ALL ENTRIES TO BE MADE ON 1118038

COMPUTER CASE #

C-91- 04417 AA

(20) 1989 Apr 28 Answer to Counterclaim filed.

- (21) 1989 Aug. 17 Motion to Compel Filed.
- (22) 1989 Aug. 21 Motion to Withdraw appearance , Memorandum of Points and Authorities, Exhibits f
filed.
- (23) 1989 Aug. 22 Order of Court filed.....ORDERED that the appearance of Jeffrey A Krew and
Reese and Carney be and is hereby stricken. Copies mailed 8-28-89 to Messrs. Krew,
Darrow, Kleeman, & Fargher.
- (24) 1989 Aug. 28 Notice to Employ new Counsel mailed to Mr. Fargher and Spartan Homes.
- (21A) 1989 Aug. 17 Order for Dismissal as to the Defendant Susan Field ONLY .

DISMISS AS TO SUSAN FIELD ONLY.

- (25) 1989 Sept 27 Order of Court filed...ORDERED that the Motion to Compel is GRANTED. (Copies
mailed to Messrs. Darrow and Fargher on 9/27/89)
 - (26) 1989 Oct. 23 Case called for Hearing on Damages in Open Court before Judge Bruce C.
Williams. Testimony taken. Counsel heard. Court entered judgment in the amount of
\$83,081.23 in favor of the Plaintiffs, Robert A. Diemer and Lillian Diemer, against
the Defendant, Robert H. Fargher, Individually. Copies mailed to Attorney Darrow
and Mr. Fargher.
 - (27) 1989 Oct. 24 Judgment extended in favor of the Plaintiffs, Robert A. Diemer, and Lillian
Diemer, against the Defendant, Robert H. Fargher, Individually.
- JUDGMENT ENTERED -against Robert H. Fargher, Individually
Only
- (28) 1989 Nov. 29 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
 - (29) 1990 Jan. 2 Copy of Correspondence filed. Re: Motion to Compel will be filed if Answers aren't
received.
 - (30) 1990 Jan. 4 Motion to Compel Answers to Interrogatories with Exhibits filed.
 - (31) 1990 Jan. 22 Order of Court filed. **ORDERED** that the Judgment Defendant, Robert H. Fargher, is
hereby ordered to answer the Interrogatories filed by the Plaintiff in these proceedings,
within fifteen (15) days of service of this Order and Motion, or he shall be subject to
a Motion to be Cited in Contempt of this Honorable Court. (Copy mailed to Attorney Darrow
on 1/22/90)
 - (32) 1990 Jan. 22 Copy of Motion to Compel Answers to Interrogatories and Order of Court issued and
delivered to Attorney Darrow for service by Private Process. (Robert H. Fargher)
 - (33) 1990 Feb. 5 Affidavit of Private Process Server filed. (Robert H. Fargher 1/30/90)
 - (34) 1990 Mar. 6 Motion to Cite Defendant in Contempt of Court filed.
 - (35) 1990 Mar. 21 Order of Court filed. Show Cause Order GRANTED.
 - (36) 1990 Mar. 21 Summons with Motion to Cite Defendant in Contempt of Court and Order of Court
issued and delivered to Attorney Darrow for service by Private Process. (Robert H. Fargher)
 - (37) 1990 Mar. 28 Affidavit of Service filed. (Robert A. Fargher, 3/26/90)

Hugh Burgess	1988 Sept. 30th	CORNELL CHEMICAL & EQUIPMENT CO.	CIVIL LAW DOCKET 136 FOLIO 50 Receipt No. L-96091 Date Pd. 9/30/88 ADVANCE CLERK 80.00pd. By: Hugh Burgess
			ADDITIONAL COSTS Clerk \$10PD* Plaintiff Sol. 5.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment \$25pd.* TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1118040		VS. DEL-MAR-VA EXTERMINATING CO.	
* L-113046 \$35pd. 12/5/90 Hugh Burgess			

- (1) 1988 Sept. 30 Complaint and Exhibit filed. (Contract)
- (2) 1988 Oct. 3 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Del-Mar-Va Exterminating Co., serve
William Schlotzhauer, R.A.) NON EST 10-6-88 NOT LIVING HERE
- (3) 1989 Feb. 8 Reissuance of Summons filed.
- (4) 1989 Mar. 6 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Del-Mar-Va Exterminating Co.,
Serve On: William H. Schlotzhauer, Resident Agent) Served 3/13/89
- (5) 1990 Jan. 18 Request for Order of Default filed.
- (6) 1990 Feb 13 Order of court filed...ORDERED that an Order of Default is entered against the Defendant for failure to plead. (Copies mailed to Messrs. Burgess and Del-Mar-Va Exterminationg Co. on 2/14/90)
- (7) 1990 Feb 14 Notice of Default Order issued and mailed to Attorney Burgess and Del-Mar-Va Exterminating.
- (8) 1990 Apr. 3 Request for Judgment by Default, Affidavit of Donald Klein filed.
- (9) 1990 Apr. 27 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Burgess and Del-Mar-Va Exterminating Co, Inc.
- (10) 1990 Apr. 27 Judgment extended in favor of Plaintiff, Cornell Chemical & Equipment Co. Inc., Against Defendant, Del-Mar-Va Exterminating Co. Inc. for \$13,529.40 plus court costs.
- INDEXED IN JUDGMENT INDEX
- (11) 1990 Dec. 5 Request for Writ of Garnishment filed.
- (12) 1990 Dec. 10 Writ of Garnishment issued and mailed to Attorney Burgess for service by Private Process.
- (13) 1991 Feb. 20 Order of satisfaction filed....ENTER CASE AS AGREED, SETTLED AND SATISFIED.

Douglas A. Collison

1988
Sept.
30th

MICHAEL J. GOMSAK

CIVIL LAW DOCKET 136
FOLIO 51

Receipt No. L-96092
Date Pd. 9/30/88
ADVANCE CLERK 80.00pd.
By: Corbin, Warfield,
Schaffer & Meredith

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. \$10.00
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118041

Jerald J. Oppel

VS.

KANASCO, LTD., a Maryland Corporation

- (1) 1988 Sept. 30 Complaint and Exhibits filed. (Contract)
(2) 1988 Oct. 3 Summons issued and mailed to Attorney Collison for service by Private Process.
(3) 1988 Nov. 14 Answer filed. (Kanasco, Ltd.)

AT ISSUE

(4) 1988 Dec 12 Interrogatories filed.

- (5) 1989 Jan. 11 Answers to Interrogatories filed. (Michael J. Gomsak)
(6) 1989 Jan. 11 Amended Complaint filed.
(7) 1989 Jan. 11 Plaintiffs Interrogatories to Defendant filed.
(8) 1989 Aug. 18 Motion for Order Compelling Discovery, Motion for Sanctions, Request for Hearing, Certification of Good Faith Attempts filed.
(9) 1989 Sept. 11 Response to Motion to Compel Defendant's Answers to Interrogatories filed.
(10) 1990 Sept. 12 Response to Motion for Sanctions filed.
(11) 1990 Sept. 19 Order of Court filed. ORDERED, Default Judgment is DENIED. Further ORDERED, that Defendant pay Attorney's fees is DENIED. Copies mailed to Messrs. Oppel and Collison.
(12) 1990 Jan. 24 Notice of Deposition Duces Tecum filed.
(13) 1990 Jna. 24 Notice of Deposition Duces Tecum filed.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92-04581 CN

Gerald P. Sellers	1988 Sept. 30th	ROBERT RUARK, JR.	CIVIL LAW DOCKET 136 FOLIO 52 Receipt No. L-96093 Date Pd. 9/30/88 ADVANCE CLERK 80.00pd. By: Gerald P. Sellers <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 5.00pd 5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1118042		vs. VINCE GILLIAM AND R & S CORPORATION trading as OAKWOOD PHARMACY	

JURY

- (1) 1988 Sept. 30 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 3 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Vince Gilliam, serve at Oakwood Pharmacy) Served 10-5-88
- (3) 1988 Oct. 3 Summons issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)
 Sheriff's Return: (R & S Corp., t/a Oakwood Pharmacy, serve Samuel Serio) non-est, unable to
 contact, unknown per U.S. Postal Dept.

~~Daniel E. Liebfeld~~
~~GOODMAN, MEAGHER &~~
~~ENOCH~~

Murray L. Sherman

1988
Sept.
30th

JESSE L. SCOTT, JR.

AND

RONDA SCHREINER, a Minor, By Her Father
and Next Friend, CHARLES SCHREINER, and
CHARLES SCHREINER in His Own Right

AND

LISA A. WOOLFORD, a Minor, By Her
Mother and Next Friend, BEVERLY JUSTICE
and BEVERLY JUSTICE in Her Own Right

MARYLAND AUTOMOBILE INSURANCE FUND

-Use Plaintiff by interlineation 10/24/89

VS.

JOHN R. MULLEN, JR.

AND

BELINDA LEE MULLEN

~~MARYLAND AUTOMOBILE INSURANCE FUND~~

~~--per-amended-complaint-1/26/89--~~

~~-dismissed with prejudice 10/24/89~~

CIVIL LAW DOCKET 136
FOLIO 53

Receipt No. L-96094

Date Pd. 9/30/88

ADVANCE CLERK 80.00pd.

By: Goodman, Meagher &

Enoch

ADDITIONAL COSTS

Clerk 10

Plaintiff Sol. 10.00pd.+\$10

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

1118043

- 1 20.00 1/9/90
- (1) 1988 Sept. 30 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1988 Oct. 3 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (John R. Mullen, Jr.) Served 10-4-88
(Belinda Lee Mullen) Served 10-4-88
 - (3) 1989 Jan. 26 Amended Complaint and Election for Jury Trial, Amended Election for Jury Trial, and Exhibits filed.
 - (4) 1989 Jan. 30 Summons With Amended Complaint issued and delivered to the Sheriff to be served.
Sheriff's Return: (Maryland Automobile Insurance Fund,
Serve: Martha C. Roach, Director) served 1/31/89
 - (5) 1989 Feb. 7 Motion for Order of Default filed.
 - (6) 1989 Feb. 28 Affidavit of Non Military Service filed.
 - (7) 1989 Mar. 3 Order of Court filed...ORDERED, the Motion for Order of Default is Granted. (copies mailed to Messr. Liebfeld and to John and Belinda Mullen and Edward Mrica, 3/20/89)
 - (8) 1989 Mar. 20 Default notice issued and mailed to John, Jr. and Belinda Mullen and copies to Messr. Liebfeld and Edward Mrica.
 - (9) 1989 Oct. 19 Entry of Appearance filed. (enter Murray L. Sherman as co-counsel for Plaintiffs Jesse L. Scott, Ronda Schreiner, Charles Schreiner, Lisa A. Woolford and Beverly Justice)
 - (10) 1989 Oct. 24 Notice of Withdrawal of Appearance filed. (withdraw Daniel Liebfeld, Esquire, and Goodman, Meagher & Enoch as counsel for the Plaintiffs).
 - (11) 1989 Oct. 24 Notice Dismissing Maryland Automobile Insurance Fund Only filed.
DISMISSED WITH PREJUDICE AS TO COUNTS VI, VII AND VIII OF THE AMENDED COMPLAINT AGAINST THE MARYLAND AUTOMOBILE INSURANCE FUND ONLY
 - (12) 1989 Oct. 24 Amendment by Interlineation filed. (amended by naming Maryland Automobile Insurance Fund as a Use Plaintiff)
 - (13) 1989 Oct. 24 Notice of Withdrawal of Election of Jury Trial filed.
 - (14) 1989 Oct. 24 Request for Hearing by Inquisition filed.
 - (15) 1989 Dec. 19 Case called for Hearing on Inquisition in Open Court before Judge Martin A. Wolff. Testimony taken. Court enters judgment in favor of use plaintiff, Maryland Automobile Insurance Fund, against John R. Mullen, Jr. and Belinda Lee Mullen for \$22,100.00 and open costs. (Copies mailed to Attorney Sherman, and to John R. Mullen, Jr. and Belinda Lee Mullen on 1/9/90)

CONTINUED

(16) 1989 Dec. 20 Judgment extended in favor of the use plaintiff, Maryland Automobile Insurance Fund, and against the Defednants, John R. Mullen, Jr. and Belinda Lee Mullen for \$22,100.00 and open costs.

INDEXED IN JUDGMENT INDEX

- (17) 1990 Apr. 16 Petition and Order to Repay Judgment filed.
(18) 1990 Apr. 16 Order of Court filed. Petition to Repay Judgment GRANTED. (Copies mailed to Attorneys Sherman and Liebfield, and to Belinda Lee Mullen and John R. Mullen, Jr. on 4/26/90)

James V. Anthenelli	1988 Sept. 30th	DAVENPORT INSULATION, INC. t/a J & J INSULATION	CIVIL LAW DOCKET 136 FOLIO 54
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk 80.00 pd 10pd Plaintiff Sol. 10.00 pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim _____
		HAROLD LEWIS	3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			TOTAL COSTS 100.00 Receipt No. L102512 Date Pd. 8-16-89 By: ANTHENELLI & otway
1118044			JURY
Pro Se			

- (1) 1988 Sept. 30 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Oct. 4 Notice of Demand for Jury Trial issued and mailed to Attorney Anthenelli and H. Lewis.
- (3) 1988 Oct. 11 Interrogatories filed.
- (4) 1988 Oct. 26 Record Transmittal from Workers Compensation Commission filed.
- (5) 1988 Nov. 10 Answers to Interrogatories filed. (Paul Paschall)
- (6) 1989 Mar. 8 Request for Production of Documents filed.
- (7) 1989 Aug. 2 Stipulation of Dismissal filed.....DISMISSED.

DISMISSED

James D. Barton

1988
Sept.
30th

FRANKLIN MANNING WARD

CIVIL LAW DOCKET 136
FOLIO 55

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00 + 10
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118045

W. MARSHALL RICKERT-ADMIN
J. Joseph Curran Jr Atty Gen.
Anne E. Singleton Asst Atty Gen.

VS.

MOTOR VEHICLE ADMINISTRATION

- T 100.00
6/28/89
- (1) 1988 Sept. 30 Notice of Appeal filed.
 - (2) 1988 Oct. 31 Answer to Petition filed. (MVA)
 - (3) 1989 Feb. 1 Transcript of Record filed.
 - (4) 1989 Feb. 23 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Barton, Singleton and Mr. Ward, 2/23/89)
 - (5) 1989 May 24 Motion to Dismiss, Statement of Points and Authorities, Exhibits filed.
 - (6) 1989 June 13 Order of Court filed. **ORDERED**, that this appeal is hereby dismissed with costs to be paid by Appellant. (Copies mailed to Attorneys Barton and Singleton on 6/28/89)
DISMISSED
 - (7) 1990 Sept 4 Notice of Substitution of Counsel filed.
 - (8) 1991 June 7 Motion to Revise Judgment filed.
 - (9) 1991 Jun 24 Appellee's Response and Opposition to Motion to Revise Judgment filed.
 - (10) 1991 Jun 24 Order of Court filed. **ORDERED**, that said Motion to Revise Judgment is Hereby **DENIED**. (Copies mailed to Atty Ward and Singleton 7/5/91)
 - (11) 1991 Jun 25 Appellant's Reply to Appellee's Response and Opposition to Motion to Revise Judgment filed.

Steven R. Migdal	1988 Oct. 3rd	BAY HOMES, INC.	CIVIL LAW DOCKET 136 FOLIO 56 Receipt No. L-96118 Date Pd. 10/3/88 ADVANCE CLERK 80.00pd. By Manis, Wilkinson, Snider & Goldsborough ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs 20.00 Receipt No. 111400 Date Pd. 9-20-90 By: MANIS, SNIDER, BUCK & MIGDAL
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118046</div> GREGORY STEPHENSON		vs. KENDALL ENTERPRISES, INC. AND RAYMOND O. BLUMMER, III	

JURY

- (1) 1988 Oct. 3 Complaint, Exhibits and Request for Jury Trial filed. (Contract)
 (2) 1988 Oct. 4 Summons issued and delivered to Attorney Migdal for service by Private Process.
 (3) 1988 Oct. 24 Affidavit of Service of Process filed. (Raymond O. Blummer, III 10/13/88)
 (4) 1988 Nov 2 Copy of Consent for the Consolidation of Cases and Withdrawing Request for Jury Trial filed.
 (5) 1990 sept. 18 Stipulation of Dismissal with Prejudice filed.

DISMISS WITH PREJUDICE ALL CLAIMS, COUNTER CLAIMS AND THIRD PARTY CLAIMS

Lynn T. Krause MICHAELSON. KRAUSE & FERRIS, P.A.	1988 Oct. 3rd	DOROTHY J. MARTYN	CIVIL LAW DOCKET 136 FOLIO 57
		vs.	Receipt No. L-96119 Date Pd. 10/3/88 ADVANCE CLERK 80.00pd. By: Michaelson, Krause, Ferris & Newell ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$10.pd Receipt No. L97332 Date Pd. 12-7-88 By: MICHAELSON, KRAUSE, FERRIS & NEWELL
1118047		ROBERT C. VETTERS AND ISAAC B. BOARDLEY DISMISSED	

- (1) 1988 Oct. 3 Complaint and Interrogatories filed. (Motor Tort)
 (2) 1988 Oct. 4 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Robert C. Vettters) Non Est, Not living at this address
 (Isaac B. Boardley) Served: 10/18/88
 (3) 1988 Dec. 6 Notice of Dismissal filed.

"DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS"

CIVIL LAW DOCKET 136
FOLIO 58

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk	80.00	10
Plaintiff Sol.	10.00	
Defendant Sol.	10.00	
Sheriff		
Sheriff		
Sheriff		

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

JURY

1118048

Furey, Doolan & Abell

L-97539-\$1,275.00 Pd. rent escrow
12/19/88, Furey, Doolan & Abell

L-98913-72, 550.00 rent escrow Pd.
11/15/80, Pury, Coolan & Abel

- (1) 1988 Oct. 3 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Other Tort, Landlord Tenant)
- (2) 1988 Oct. 3 Motion for Rent Escrow and Points and Authorities filed.
- (3) 1988 Oct. 4 Notice of Demand for Jury Trial issued and mailed to Attorneys Mitchell and Lowinger.
- (4) 1988 Oct. 4 Order of Court filed. ORDERED, that Defendant, Karen Grace Connolley, pay the rent on 1551 Shipyview Rd. Annapolis, Md. 21401, for October and all future rents as they come due during the pendency of this action in Escrow into the Registry of the Clerk of the Circuit Court. Copies mailed to Mr. Mitchell.
- (5) 1988 Oct. 18 Defendants Response to Plaintiffs Motion for Rent Escrow and Cross-Motion to Dismiss, Memorandum of Points and Authorities, Exhibits and Request for hearing filed.
- (6) 1988 Oct. 24 Plaintiffs Response and Motion to Dismiss or Strike Defendants Cross Motion to Dismiss, Memorandum of Points and Authorities and Request for hearing filed.
- (7) 1988 Oct. 25 Plaintiffs Motion for Summary Judgment, Points and Authorities, Exhibits, Affidavits and Request for hearing filed.
- (8) 1988 Nov. 14 Line filed. RE: payment of money into Escrow Account.
- (9) 1988 Nov. 14 Defendant's Combined Response to Plaintiff's Motion for Summary Judgment and Plaintiff's Motion for Summary Judgment and Plaintiff's Motion to Dismiss or Strike her Cross-Motion to Dismiss, Request for Hearing, and Memorandum of Grounds and Authorities in Support of Defendant's Combined Response to Plaintiff's Motion for Summary Judgment and Plaintiff's Motion to Dismiss or Strike her Cross-Motion to Dismiss filed.
- (10) 1988 Nov. 15 Check #188C, in the amount of \$2,550.00, issued payable to Clerk, Circuit Court for Anne Arundel Co., received from Furey, Doolan & Abell, and deposited into Special Account #3.
- (11) 1988 Nov. 15 Affidavit of Karen Grace Connolley filed.
- (12) 1988 Nov. 17 Plaintiff's Motion to strike Defendant's Response and Request to Treat Her Cross-Claim as a Motion for Summary Judgment, Points and Authorities filed.
- (13) 1988 Dec. 19 Line filed. RE: payment of check into rent escrow per Order of Court.
- (14) 1988 Dec. 19 Check #1885, in the amount of \$1,275.00, issued payable to Clerk of the Circuit Court for Anne Arundel County, received from Furey, Doolan & Abell and deposited into Special Account #3 (rent escrow)
- (15) 1988 Dec. 19 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene Lerner. Testimony taken. Counsel heard. Court will sign Order. Motion for Summary Judgment granted to the Plaintiff. Monies in escrow to be paid to the Plaintiff. Cross-Motion for Summary Judgment by eht defendant denied. (Copies mailed to Attorneys Mitchell and Lowinger on 12/20/88)

- (16) 1988 Dec. 19 Order of Court filed. **ORDERED** That Summary Judgment is granted to the Plaintiff, and the Defendant is ordered to vacate the premises of 1551 Shipview Road, Annapolis, Maryland 21401, immediately; **ORDERED** That the rent paid into Court in escrow by the Defendant shall be paid to the plaintiff; that the cross motion for Summary Judgment filed by the Defendant is denied; **ORDERED** that Defendant pay the costs of these proceedings. (Copies mailed to Attorneys Mitchell and Lowinger on 12/20/88)
- (17) 1989 Jan. 11 Check #5700, in the amount of \$3,825.00, issued payable to Connolley Enterprises, Inc., and mailed to William C. Mitchell, Jr., Esquire, ROSE & MITCHELL, P.A., Glenco Building, Rowe Boulevard, Annapolis, Maryland 21401, with return receipt requested.

John L. Calhoun POLACK & CALHOUN	1988 Oct. 3rd	CHESAPEAKE INDUSTRIAL LEASING CO., INC.	CIVIL LAW DOCKET 136 FOLIO 59 Receipt No. L-96120 Date Pd. 10/3/88 ADVANCE CLERK 80.00pd. By: Chesapeake Indus. Leasing ADDITIONAL COSTS Clerk 10.pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L100188 Date Pd. 5-3-89 By: CHESAPEAKE INDUSTR. Leasing Co Inc
1118049		vs. J & M ELECTRONICS, INC. AND J. ALVIN JEWELER AND JUDITH S. JEWELER	

- (1) 1988 Oct. 3 Complaint and Exhibits filed. (Contract)
- (2) 1988 Oct. 4 Summons issued and mailed to Attorney Calhoun for service by Private Process.
- (3) 1988 Oct. 19 Affidavit of Service filed. (Judith S. Jeweler, President of J & M Electronics, Inc., 10/14/88)
- (4) 1988 Oct. 19 Affidavit of Service filed. (Alvin J. Jeweler, 10/14/88)
- (5) 1988 Oct. 19 Affidavit of Service filed. (Judith S. Jeweler, 10/14/88)
- (6) 1988 Nov. 7 Answer filed. 9 J & M Electronics Inc , J Alan & judith S Jeweler)
- (7) 1989 May 2 Notice of Voluntary Dismissal filed...DISMISSED WITHOUT PREJUDICE

Myer E. Grossfeld	1988 Oct. 3rd	WILLIAM L. WARD, JR. AND MARGARET ELLIOT, t/a B & R CAB COMPANY	CIVIL LAW DOCKET 136 FOLIO 60 Receipt No. <u>L-96121</u> Date Pd. <u>10/3/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Waldmen, Grossfeld & Appel</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.00 + \$10.00pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>30.00</u> Receipt No. <u>L104978</u> Date Pd. <u>12-13-89</u> By: <u>RONALD LANDSMAN</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118050</div> Ronald S. Landsman (1) Ronald S. Landsman*		VS. *YUL ANTHONY ROSS AND (1) MID-ATLANTIC COCA-COLA BOTTLING COMPANY	

JURY

- (1) 1988 Oct. 3 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 4 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Mid-Atlantic Bottling Co., serve Corp. Trust) Served: 10/14/88
- (3) 1988 Oct. 4 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Yul Anthony Ross) Not at this address 10/14/88
- (4) 1988 Nov. 2 Answer to Complaint filed. (Mid Atlantic Coc Cola Bottling Co.)
- (5) 1988 Nov. 15 Interrogatories filed.
- (6) 1989 Jan. 17 Answers to Interrogatories filed. (William Ward)
- (7) 1989 Mar. 15 Answer filed. (Yul Anthony Ross)
- AT ISSUE
- (8) 1989 Apr 26 Answers to Interrogatories filed.
- (9) 1989 Apr 28 Notice to take Deposition filed.
- (10) 1989 Apr 28 Notice to take Deposition filed.
- (11) 1989 Apr 28 Request for Issuance of Subpoena filed.
- (12) 1989 May 16 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Allen Davenport, Jr) Served 6/12/89
- (13) 1989 Dec. 7 Line of Dismissal filed.....DISMISSED

Pro Se	1988 Oct. 3rd	JAMES R. WILLIS	CIVIL LAW DOCKET 136 FOLIO 61 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1118051		VS. STATE OF MARYLAND	

(1) 1988 Oct. 3 Petition for Writ of Habeas Corpus filed.
(2) 1988 Oct. 3 Petition for Writ of Habeas Corpus is granted. (Copies delivered to States Attorney *** Office and James R. Willis, 10/4/88)
(3) 1988 Oct. 21 Writ of Habeas Corpus issued and mailed to Department of Correction to be served.
(4) 1988 Oct. 21 Request for Summons Duces Tecum filed.
(5) 1988 Oct. 21 Summons Duces Tecum issued and mailed to Department of Corrections for service.
(2A) 1988 Oct. 19 Answer to Petition for writ of Habeas Corpus Relief, Points and Authorities filed.
(2B) 1988 Oct. 19 Request for Writ of Habeas Corpus filed.
(2C) 1988 Oct. 19 Writ of Habeas Corpus issued and delivered to the States Attorney's Office for service filed. (WRIT)
(2D) 1988 Oct. 19 Request for issuance of two (2) Summons/duces tecum filed.
(2E) 1988 Oct. 19 Summons/duces tecum issued and delivered to the State's Attorney's Office for Service.
RETURN: (PATRICE MEACHEM)
(PATRICE MEACHEM)
(6) 1988 Oct. 28 Request for subpoena duces tecum filed.
(7) 1988 Oct. 28 Subpoena duces tecum issued and delivered to the Sheriff for service.
Sheriff's Return: (WARDEN JAMES ROLLINS) non-est 11/1/88
(8) 1988 Nov. 17 Case called for hearing on Habeas Corpus in Open Court before Judge Raymond G. Thieme, Jr. Counsel heard. Defendant Willis entered waiver. Court granted the Writ. Petitioner to be release forthwith.
WRIT OF HABEAS CORPUS GRANTED

Joseph P. Manck	1988 Oct. 3rd	<p>JOSEPH-B.-BOONE -DORIS LOUISE BOONE, Personal Representative of the Estate AND of Joseph Brent Boone, Jr. -amended per order of court 6/2/89 DORIS BOONE</p> <p>** HARTFORD ACCIDENT & INDEMNITY -intervening plaintiff 3/7/89</p> <p>vs.</p> <p>AMERICAN GLASS CO., INC. and</p> <p>RONALD LAMBERT HARTFORD ACCIDENT & INDEMNITY</p>	<p>CIVIL LAW DOCKET 136 FOLIO 62</p> <p>Receipt No. L-96133 Date Pd. 10/4/88 ADVANCE CLERK 80.00pd. By: Joseph P. Manck</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.pd Plaintiff Sol. 10.00pd. 10.pd Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS 30.00 Receipt No. L103960 Date Pd. 10-26-89 By: VENABLE, BAETJER & HOWARD</p>
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- 1118052
- ARTHUR I MESSINGER ESQ.
- JULY
- (1) 1988 Oct. 3 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
 - (2) 1988 Oct. 5 Summons issued and delivered to Attorney Manck for service by Private Process.
 - (3) 1988 Oct 13 Return of Private Process Server filed. (Ronald Lambert 10/10/88)
 - (4) 1988 Nov. 4 Answer to Complaint filed. (Ronald Lambert)
 - (5) 1988 Nov. 9 Appearance filed. (Enter appearance of Arthur Messinger Esq. on behalf of Ronald Lambert and American Glass Co Inc)
 - (6) 1988 Nov 28 Request for Reissuance of summons filed.
 - (7) 1988 Nov 28 Summons issued and hand delivered to Attorney Manck for service by Private Process.
 - (8) 1988 Nov 30 Interrogatories filed.
 - (9) 1988 Dec 6 Return of Private Process Server filed. (Ronald Lambert on 12/1/88)
 - (10) 1988 Dec 19 Answer to REquest for Documents filed.
 - (11) 1988 Dec 30 Motion to Dismiss filed.
 - (12) 1989 Jan 13 Answers to Interrogatories filed.
 - (13) 1989 Jan. 17 Answer to Motion to Dismiss filed.
 - (14) 1989 Feb. 8 Motion to Intervene, Memorandum of Points and Authorities filed.
 - (15) 1989 Mar 7 Order of Court filed....ORDERED that leave be given to the applicant intervenor, The Hartford Accident and Indemnity Company, Inc., to Intervene in the present action (Copies mailed to messrs. Manck and Messinger on 3/20/89)
 - (16) 1989 Apr 14 Intervenor's Complaint filed.
 - (17) 1989 May 5 Motion to Amend filed.
 - (18) 1989 May 9 Two Sets of Interrogatories filed.
 - (19) 1989 June 2 Order of Court filed. ORDERED, that suit be continued by DORIS LOUISE BOONE, as Personal Representative of the Estate of Joseph Brent Boone, Jr. (Copies mailed to Attorney Wynne, Rose, Manck, Wich and Messinger on 6/14/89)
 - (20) 1989 June 7 Answer to Intervenor's Complaint filed. (Ronald Lambert)
 - (21) 1989 June 20 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Court Granted Defendants, American Glass Co. Inc. Motion to Dismiss without leave to amend. Copies mailed to Messrs. Manck, Wich, Rockwell and Messinger.
 - (22) 1989 June 29 Answers to Interrogatories filed.
 - (23) 1989 July 13 Answers to Interrogatories filed.
 - (24) 1989 July 18 Answers to Interrogatories filed.
 - (25) 1989 Aug. 8 Notice of Deposition filed.
 - (26) 1989 Aug. 29 Settlement Conference Statement filed.

- (27) 1989 Sept. 1 Settlement Conference Statement filed.
- (28) 1989 Sept. 5 Settlement Conference Statement filed.
- (29) 1989 Oct. 25 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Peter J. McNamara OBER, KALER, GRIMES & SHRIVER	1988 Oct. 3rd	MARYLAND NATIONAL BANK	CIVIL LAW DOCKET 136 FOLIO 63 Receipt No. <u>L-96134</u> Date Pd. <u>10/4/88</u> ADVANCE CLERK <u>25.00pd.</u> By <u>Ober, Kaler, Grimes &</u> <u>Shriver</u> ADDITIONAL COSTS Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1118053		VS. SCOTT L. DODGE AND BACKYARD BOATS-SHADY SIDE GARNISHMENT	

- (1) 1988 Oct. 3 Transferred from OCA 32 FOLIO 619 & 620.
- (2) 1988 Oct. 3 Copy of Judgment filed.
- (3) 1988 Oct. 3 Request for Writ of Garnishment filed.
- (4) 1988 Oct. 5 Writ of Garnishment issued in duplicate and mailed to Attorney McNamara for service by Private Process.
- (5) 1988 Oct. 28 Answer of Garnishee filed.

Don Edward Ansell

1988
Oct.
3rd

JOHN O'NEIL HIGGS, JR.

CIVIL LAW DOCKET 136
FOLIO 64

Receipt No. L-96135
Date Pd. 10/4/88
ADVANCE CLERK 80.00pd.
By: Don Edward Ansell

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L104179
Date Pd. 11-3-89
By: CHERYL WILSON

JURY

1118054

XXXXXXXXXXXX

- (1) 1988 Oct. 3 Complaint and Jury Demand filed. (Contract)
(2) 1988 Oct. 5 Summons issued and mailed to Attorney Ansell for service by Private Process.
(3) 1988 Dec 12 Line filed. RE: Reissue summons
(4) 1989 Jan 4 Summons reissued and mailed to Attorney Ansell for service by Private Process.
(5) 1989 Jan. 20 Affidavit of Service filed. (Cheryl Lynne (Higgs) McGarvey 1/15/89)
(6) 1989 Apr. 12 Response to Complaint filed. (Cheryl Lynne (Higgs) McGarvey)

AT ISSUE

- (7) 1989 Aug. 28 Motion to Withdraw with Exhibits filed.
(8) 1989 Sept. 8 Interrogatories filed. (To Cheryl Lynne McGarvey)
(9) 1989 Sept. 8 Settlement conference Statement filed.
(10) 1989 Sept. 19 Correspondance filed. RE: Agreement settled cancel mediation conference.
(11) 1989 Oct 4 Order to Strike Appearance of Counsel filed...ORDERED that the same be and it hereby is granted and her appearance as counsel in this case be and it hereby is stricken; and it is further ORDERED that the clerk of Court notify the party represented by Ms. Rasin in this matter to seek new counsel or notify the court that he/she will be representing themself. (Copie mailed to Messrs. Rasin, Ansell and Cheryl L. McGarvey on 10/10/89)
(12) 1989 Oct 10 Notice to Employ New Counsel issued and mailed to Cheryl L. McGarvey.
(13) 1989 Nov. 2 Notice of Voluntary Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Jeffrey P. Nesson SUMMERFIELD, WILLEN, SILVERBERG & NESSON, PA	1988 Oct. 4th	JANELLE BROWNSTEIN (FREEMAN) VS. HARDEE'S FOOD SYSTEMS, INC.	CIVIL LAW DOCKET 136 FOLIO 65 Receipt No. L-96136 Date Pd. 10/4/88 ADVANCE CLERK 80.00pd. By: Summerfield, Willen Willen & Silverberg ADDITIONAL COSTS Clerk Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
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1118055

- (1) 1988 Oct. 4 Complaint filed. (Other Law)
- (2) 1988 Oct. 5 Summons issued and mailed to Attorney Nesson for service by Private Process.
- (3) 1988 Oct. 20 Affidavit of Private Process Server filed. (Hardees Food Systems, Inc, Corporation Trust, 10/12/88)
- (4) 1988 Nov 15 Notice of filing of Petition and Bond for Removal as filed in the United States District Court for the District of Maryland filed.
- (5) 1989 Jan. 23 Answer to Motion to Dismiss, Memorandum in Support of Answer to Motion to Dismiss filed.

Gerald F. Gay

1988
Oct.
4th

KIMBERLEIGH L. KASTEN

CIVIL LAW DOCKET 136

FOLIO 66

Receipt No. L-96137
Date Pd. 10/4/88
ADVANCE CLERK 80.00pd.
By: Arnold, Beauchemin &
Tingle

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment .. _____

TOTAL COSTS 20.00
Receipt No. L99573
Date Pd. 4-4-89
By: STATE FARM MUT. AUTO
INS. CO

VS.

* PAMELA SAUL

AND

* VIRGINIA SAUL

AND

* WILLIAM R. SAUL, JR.

1118056

* David B. Ginsburg

- (1) 1988 Oct. 4 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 6 Summons issued and mailed to Attorney Gay for service by Private Process.
(3) 1988 Oct. 31 Proof of service/ Return of Private process server filed. (William Saul 10-20-88)
(4) 1988 Oct. 31 Proof of service/Return of private process server filed. (Pamela Saul 10-20-88)
(5) 1988 Oct. 31 Proof of service/ Return of private process server field. (Virginia Saul 10-20-88)
(6) 1988 Nov 22 Answer filed. (Pamela Saul)
(7) 1988 Nov 22 Answer filed. (Virginia Saul)
(8) 1988 Nov 22 Answer filed. (William R. Saul)
(9) 1988 Nov 22 Interrogatories filed.
(10) 1988 Nov 22 Defendant's First Request for Production of Documents and Property filed.
(11) 1988 Dec. 13 Answers to Interrogatories filed.
(12) 1989 Feb. 8 Answers to Interrogatories filed. (Virginia Saul and William Saul)
(13) 1989 Mar. 31 Order of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

- (14) 1989 Apr. 19 Order of satisfaction filed.

PAID, SATISFIED AND SETTLED

<p>Stephen M. Goldberg GOLDBERG & WEINBERG & GREEN</p> <p>1118057</p> <p>*L-100019-\$10.00 open costs Pd. 4/25/89, Weinberg & Green</p>	<p>1988 Oct. 4th</p> <p>ALBAN TRACTOR CO., INC.</p> <p>VS.</p> <p>BUD HARDING CONTRACTORS, INC.</p>	<p>CIVIL LAW DOCKET 136 FOLIO 67</p> <p>Receipt No. L-96138 Date Pd. 10/4/88 ADVANCE CLERK 80.00pd. By: Weinberg & Green</p> <p>ADDITIONAL COSTS</p> <p>Clerk \$10.00 Pd.* Plaintiff Sol. 10.00pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. L-100019-\$40.00 Pd. Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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Barry J. Diamond

1988
Oct.
4th

JAMES BISHOP

vs.

THERESA MARIE VOLKMANN

1118058

CIVIL LAW DOCKET 136
FOLIO 68

Receipt No. L-96139
Date Pd. 10/4/88
ADVANCE CLERK 80.00pd
By: Neil J. Lewis, P.A.

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L99944
Date Pd. 4-20-89
By: Neil Lewis

JURY

- (1) 1988 Oct. 4 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 5 Summons issued and mailed to Attorney Diamond for service by Private Process.
(3) 1989 Apr. 19 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Daniel J. Bartolini	1988 Oct. 4th	ADAMAR OF NEW JERSEY, INC.	CIVIL LAW DOCKET 136 FOLIO 69 Receipt No. L-96140 Date Pd. 10/4/88 ADVANCE CLERK 25.00pd. By: Daniel J. Bartolini
			ADDITIONAL COSTS Clerk 5.pd+ 5pd Plaintiff Sol. 10.pd Defendant Sol. Sheriff Sheriff Sheriff Discovery in aid of enforce L98145 \$25.pd Exam. Fees 15.pd. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment (3) Writ L-106617 \$75pd TOTAL COSTS Receipt No. Date Pd. By:
1118059		vs. BEN A. MESNIK	
L98145 \$40.pd. for Discovery in Aid of Enforcement and Examiners Fees. L98153 \$ 15.pd for Costs (only 1/2 of clerks fees pd) BOTH L98153 and L98145 paid by Seiland & Jednorski			

- (1) 1988 Oct. 4 Exemplified Copy of the Order of Court from the Superior Court of New Jersey, Atlantic County and Affidavit filed. (Foreign Judgment)
- (2) 1988 Oct. 4 Judgment entered in favor of the Plaintiff, Adamar of New Jersey and against the Defendant, Ben Mesnik for the sum of \$20,631.40 plus costs.
- INDEXED IN JUDGMENT INDEX**
- (3) 1988 Oct. 5 Notice of Recorded Judgment issued and mailed to Ben Mesnik. (Copies mailed to Messr. Bartolini)
- (4) 1989 Jan. 24 Request for Discovery in Aid of Enforcement - Rule 2-633 filed.
- (5) 1989 Feb. 10 Order of Court filed. Discovery in Aid of Enforcement - Rule 2-633 GRANTED.
- (6) 1989 Feb. 10 Two Copies of Discovery in Aid of Enforcement and Order of Court issued and delivered to the Sheriff to be served. served 2/13/89
Sheriff's Return: (Ben A. Mesnik)
- (7) 1989 Mar. 22 Certificate of Examiner filed. (voucher made)
- (8) 1989 Mar. 29 Correspondence filed re: In Master Loney's office, Mr. Mesnik claimed that the car he drove belonged to his daughter, when in fact it is registered to Bennie and Charlotte Mesnik. Mr. Bartolini intends to send this misinformation to Master Loney's office.
- (9) 1989 May 8 Acknowledgment filed.
- (10) 1990 Feb 16 Request for Three (3) Writ of Garnishment on Judgment filed.
- (11) 1990 Mar 15 Two (2) Writ of Garnishment issued and mailed to the Sheriff of P.C. County to be served.
Sheriff's Return: (John Hanson Savings and Loan) Served 3/22/90
(Citizens Bank & Trust Co) served 3/20/90
- (12) 1990 Mar 15 One (1) Writ of Garnishment issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (First national Bank) Served 3/20/90
- (13) 1990 Mar 26 Answer of Garnishee, John Hanson Savings Bank, F.S.B. filed.
- (14) 1990 Apr 9 Answer of Garnishee Plea of No Assets and Motion to Dismiss filed.
- (15) 1990 Apr 9 Garnishee's confession of Assets of Property Other than wages filed.
- (16) 1990 May 31 Request for Judgment - Garnishment filed.
- (17) 1990 June 18 Order of Court filed. ORDERED that Judgment is entered in favor of the Garnishee terminating the Garnishment. Copies mailed to Attorney Robert P. Cannon and Daniel J. Bartolini 6/27/90)
- (18) 1990 June 18 Judgment entered in favor of Garnishee, Citizens Bank of Maryland, and against the Plaintiff, Adamar of New Jersey, Inc. for costs.
- INDEXED IN JUDGMENT INDEX**
- against Plaintiff for Costs in Favor of Garnishee

Wallace E. Hutton	1988 Oct. 4th	STATE OF MARYLAND COMPTROLLER OF THE TREASURY	CIVIL LAW DOCKET 136 FOLIO 70 Receipt No. L-96177 Date Pd. 10/5/88 ADVANCE CLERK 25.00pd. By: Comptroller ADDITIONAL COSTS Clerk 1.00pd. Plaintiff Sol. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
1118060		vs. THE ANNAPOLIS BANKING AND TRUST COMPANY Settled as to this party only AND 11-30-88 SNOW ENTERPRISES, t/a ULMER KOLIUS-MID ATLANTIC	

- (1) 1988 Oct. 4 Transferred from OCA 32 FOLIO 239.
(2) 1988 Oct. 4 Copy of Judgment filed.
(3) 1988 Oct. 4 Request for Writ of Garnishment filed.
(4) 1988 Oct. 6 Writ of garnishment issued in duplicate and delivered to the Sheriff to be served.
**** Sheriff's Return: (The Annapolis Banking & Trust) served 10/12/88
(5) 1988 Nov. 1 Corrected Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
**** Sheriff's Return: (The Annapolis Banking & Trust Co.) Served 11-3-88
(4A) 1988 Oct. 27 Answer of Garnishee filed.
(6) 1988 Nov. 14 Garnishee's Confession of Assets filed.
(7) 1988 Nov. 30 Satisfaction as to the Garnishee The Annapolis Banking and Trust Company only ...
....AGREED, SETTLED AND SATISFIED.

Charles J. Muskin	1988 Oct. 4th	JOSEPH G. WEAVER AND GAIL T. WEAVER	CIVIL LAW DOCKET 136 FOLIO 71 Receipt No. L-96178 Date Pd. 10/5/88 ADVANCE CLERK 80.00pd. By: Charles J. Muskin <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ L-107307 50.00 Appeal <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118061</div> Gregory Stidmore * Russell J. Pope** <i>Costs and fees</i>		VS. * FLORIDA MARINA & BOAT SALES, INC. -defendant/cross-plaintiff 3/28/89 AND STARLINE BOATS, INC. -defendant/cross-defendant 3/28/89 ** EQUITABLE BANK, N.A. -per amended complaint 1/20/89	
			JURY

- (1) 1988 Oct. 4 Complaint, Request for Jury Trial and Affidavit filed. (Contract)
- (2) 1988 Oct. 7 Summons issued and delivered to Attorney Muskin for service by Private Process.
- (3) 1988 Oct. 17 Return of Private Process Server filed. (Florida Marina & Boat Sales, 10/13/88)
- (4) 1988 Nov 14 Answer filed. (Florida Marina & Boat Sales, Inc)
- (5) 1988 Nov 15 Return of Private Process Server filed. (Starline Boats on 11/9/88)
- (6) 1989 Jan. 20 Amended Complaint for Damages and Rescission of Contract and Request for Jury Trial filed.
- (7) 1989 Jan. 30 Motion for leave of Court to file Cross Claim with exhibits filed.
- (8) 1989 Feb. 3 Summons (Amended) issued and mailed to Attorney Muskin for service by private process.
- (9) 1989 Feb. 5 Answer to Plaintiffs Amended Complaint filed. (Florida Marina & Boat Sales)
- (10) 1989 Feb. 13 Plaintiffs first Request for Production of documents filed.
- (11) 1989 Feb 24 Return of Private Process Server filed. (Thomas L Gounaris, Esq on 2/9/89)
- (12) 1989 Mar 8 Motion for Order of Default filed.
- (13) 1989 Mar. 17 Answer to Amended Complaint filed. (Equitable Bank, N.A.)
- (14) 1989 Mar. 22 Motion for Order of Default filed.
- (15) 1989 Mar. 28 Cross-Claim filed.
- (16) 1989 Mar. 28 Correspondence filed. RE: request to issue summons.
- (17) 1989 Apr. 3 Summons with Cross-Claim issued and mailed to Attorney Alderson for service by Private Process. (Starline Boats, Inc.)
- (18) 1989 Apr. 3 Reply to Motion for Order of Default filed.
- (19) 1989 Apr. 17 Plaintiffs' Request for Production of Documents filed.
- (20) 1989 May 1 Order of Court filed. ORDERED, that Plaintiffs' Motion for Default be and hereby is DENIED. Copies mailed to Messrs. Pope, Muskin, Alderson and Starline Boats Inc.
- (21) 1989 May 11 Response to Request for Production of Documents with Exhibits filed.
- (22) 1989 May 24 Plaintiffs' Request for Production of Documents filed.
- (23) 1989 June 19 Response to Second Request for Production of Documents with exhibits filed.
- (24) 1989 July 14 Certificate of Service filed. (Habd-delivered to Russell J. Pope on 7/13/89)
- (25) 1989 July 18 Second Amended Complaint for Damages and Rescission of Contract and Request for a Jury Trial filed.
- (26) 1989 July 26 Plaintiff's First Request to Starline Boats., for Production of Documents filed.
- (27) 1989 July 27 Withdrawal of Motions to Strike for a More Definite Statement, and Alternatively, to Dismiss for Failure to State Claim upon which relief may be granted.
- (28) 1989 July 27 Answer of Starline Boats, Inc to Plaintiff's Second Amended Complaint filed.
- (29) 1989 Aug 2 Answer to Plaintiff's Second Amended Complaint filed.

- (30) 1989 Sept 13 Motion and Order to Withdraw Appearance with Certificate of Client filed.
- (31) 1989 Sept 18 Interrogatories filed.
- (32) 1989 Sept 18 Request for Production of Documents filed.
- (33) 1989 Oct 6 Interrogatories filed.
- (34) 1989 Oct 6 Request for Production of Documents filed.
- (35) 1989 Oct 13 Order Granting Withdrawal of Appearance of Attorney filed...ORDERED that the appearance of Gregory L. Stephenson be, and the same is hereby withdrawn. (Copies mailed to Attorney Stephenson on 10/13 and 10/20/89)
- (36) 1989 Oct 17 Motion for Sanctions and Other Relief against Starling Boats, Inc., Defendant and Request for hearing filed.
- (37) 1989 Oct 18 Amended Certificate of Mailing filed.
- (38) 1989 Oct 30 Counterclaim filed.
- (39) 1989 Oct 30 Cross Claim filed.
- (40) 1989 Nov 1 Notice to Employ New Counsel issued and mailed to Starline Boats, Inc.
- (41) 1989 Nov. 1 Notice of Bankruptcy and Automatic Stay filed.
- (42) 1989 Nov. 6 Motion for continuance with Exhibit filed.
- (43) 1989 Nov. 6 Motion to Shorten time Requirement and Request for Immediate Hearing filed.
- (44) 1989 Nov. 13 Motion to Strike Counterclaim with Statement of Points and Authorities filed.
- (45) 1989 Nov. 13 Response to Request for Production of Documents filed.
- (46) 1989 Nov. 13 Case called for Hearing on Pending Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Defendant, Florida Marina & Boat Sales, Inc., et al moved for a postponement. Court granted defendant, Florida Marina & Boat Sales, Inc., et al a conditional continuance showing proof that "Star Line" is a party to these proceedings to be submitted to the Court in writing. (Copies mailed to Messrs. Muskin, Skidmore, Pope Starlight Boats, Inc. in Nashville and Tipton, GA. 11/14/89)
- (47) 1989 Nov. 13 Motion to strike, Statement of Grounds and Authorities filed.
- (48) 1989 Nov. 13 Response to Motion to Strike Counterclaim filed.
- (49) 1989 Nov. 16 Order of Court filed. Motion for Continuance is DENIED. Copies mailed to Messrs. Pope, Alderson and Benson.
- (50) 1989 Nov 20 Motion for Sanctions and Other Relief against Plaintiffs filed.
- (51) 1989 Dec. 15 Order of Court filed. Motion to Compel needs order. copies mailed to Messrs. Alderson, Muskin and Pope on 12/19/89.
- (52) 1989 Dec. 21 Notice of Deposition filed.. (Alfred Cipriani P.E.)
- (53) 1990 Jan 17 Plaintiff's Second Request to Florida Marina & Boat Sales, Inc for Production of Documents filed.
- (54) 1990 Jan. 16 Motion for Summary Judgment, Exhibits, Memorandum of Law filed.
- (55) 1990 Jan. 30 Plaintiffs' Response to Florida Marina's Motion for Summary Judgment with Memorandum and Request for Hearing filed.
- (56) 1990 Jan. 30 Deposition of Joseph G. Weaver with Exhibits filed.
- (57) 1990 Feb. 20 Motion for View filed.
- (58) 1990 Feb. 22 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Case continued to 2/23/90.
- (59) 1990 Feb. 23 Response to Third Request for Production of Documents filed.
- (60) 1990 Feb. 23 Case continued. Jury all present. Testimony resumed. At the end of the Plaintiff's case, Defendants moved for Judgment. Granted. Finding of the Court in favor of the Defendants. Judgment to be entered at Direction of the Court in favor of the Defendants. Judgment to be entered at Direction of the Court in favor of the Defendants Florida Marina & Boat Sales, Inc., Starline Boats, Inc. and Equitable Bank, N.A. against the Plaintiff Joseph G. Weaver and Gail T. Weaver for Costs of Suit. In the Counter Claim Finding of the Court entered in favor of Equitable Bank, N.A. against Joseph G. Weaver and Gail T. Weaver for the sum of \$16,852.24. Copies mailed to Messrs. Muskin, Alderson, Pope, and Starline Boats, Inc. 2/28/90.
- (61) 1990 Feb. 27 Judgment entered in favor of the Defendant/Counter Plaintiff, Equitable Bank, N.A., against the Plaintiff/Counter Defendants, Joseph G. Weaver and Gail T. Weaver, for the sum of \$16,852.24 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

(as to Counter Claim)

- (62) 1990 Feb. 27 Motion for Payment of Expert Witness Fees filed.
- (63) 1990 Mar. 7 Equitable Bank's Reply to Plaintiffs' Motion for Payment of Expert Witness Fees filed.
- (64) 1990 Mar. 7 Response to Motion for Payment of Expert Witness Fees filed.
- (65) 1990 Mar. 8 Plaintiffs' Motion for a New Trial with Memorandum and Request for a Hearing and Exhibit filed.
- (66) 1990 Mar 12 Plaintiff's Reply Brief on Payment of Expert Witness Fees filed.
- (67) 1990 Mar. 14 Order of Court filed. ORDERED, that Florida Marina and Boat Sales, Inc., pay to Alfred L. Cipriani, P.E., the sum of \$250.00.....Copies mailed to Messrs. Muskin, Alderson, Pope and Starline Boats, Inc. 3/14/90.
- (68) 1990 Mar. 14 Order of Court filed....Motion for New Trial Denied. Copies mailed to Messrs. Muskin, Alderson, Pope and Starline Boats, Inc. 3/14/90.
- (69) 1990 Mar. 19 Notice of Appeal of Joseph G. Weaver, ET UX filed. (copies of pre hearing conference forms delivered to Messr. Muskin)
- 70) 1990 Apr. 4 Order for Prehearing Conference filed. Copy of Docket entries mailed to Judge Robert L. Karwacki.
- 71) 1990 May 9 Order directing the Preparation of the Transcript. (Due 7/6/90)
- 72) 1990 July 6 Original Pleadings, transcript and Exhibits transmitted to the Court of Special Appeals.

<div data-bbox="384 623 529 692">1118061</div>	<div data-bbox="715 492 917 554">Joseph G. Weaver Gail T. Weaver</div> <div data-bbox="924 571 953 599">vs.</div> <div data-bbox="715 613 1108 675">Florida Marina & Boat Sales INC. Starline Boats, Inc.</div>	<div data-bbox="1264 485 1503 530">LAW DOCKET 136</div> <div data-bbox="1334 547 1503 592">FOLIO 71 a</div>
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- (73) 1991 Apr. 23 Original papers together with Mandate returne from the Court for Special Appeals reading as follows: March 5, 1991: Per Curiam filed, Judgments affirmed. costs to be paid by appellants.
April 4, 1991: Mandate issued.
- (74) 1991 June 26 Order of Court filed. ORDERED by the Court of Appeals that the petition be, and it is hereby, denied as ther has been no showing that the review by certiorari is desirable and in the public interest.
- (75) 1991 Sep 16 Order of Court filed. ORDERED, by the Court of Appeal of Maryland, that the motion for reconsideration be and it is hereby denied. (Copies mailed to Atty Skidmore and Muskin 9/27/91)
- (76) 1991 Nov 1 Notice ofService filed. (Interrogatories)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 5983 CN

Allen W. Cohen
GOODMAN, COHEN &
BENNETT, P.A.

1988
Oct.
4th

SHERYL L. NEIPER

CIVIL LAW DOCKET 136
FOLIO 72

Receipt No. L-96179
Date Pd. 10/5/88
ADVANCE CLERK 80.00pd.
By: Goodman, Cohen &
Bennett

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L105185
Date Pd. 12-21-89
By: SIMMONS & FIELDS

VS.

MARILYN L. SANALITRO

1118062

George W. Fanshaw

JURY

- (1) 1988 Oct. 4 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Marilyn L. Sanalidro) SERVED 10-10-88
- (3) 1988 Nov. 7 Answer filed. (Marilyn Sanalidro)
- (4) 1988 Nov. 7 Interrogatories filed. (to S. Neiper by M Sanalidro)
- (5) 1988 Nov. 23 Answers to Interrogatories filed. (M Sanalidro)
- (6) 1989 May 16 Order for Summons filed.
- (7) 1989 May 16 Subpoena issued and mailed to the Sheriff of Prince Georges County to be served.
(\$15.00 Pd.)
Sheriff's Return: (Mark Wiant) served 5/25/89
- (8) 1989 May 31 Answers to Interrogatories, and Exhibits filed. (Sheryl L. Neiper)
- (9) 1989 AUG. 14 Notice to take deposition filed. (Sheryl Neiper)
- (10) 199 AUG. 14 Notice to take deposition filed. (Cust. Rec. Capital Gazette Newspaper)
- (11) 1989 Aug. 14 Notice to take deposition filed. (Cust. Rec. Shadows Restaurant) served 9/6/89
- (12) 1989 Aug. 14 Request for two (2) subpoenas filed.
- (13) 1989 Aug. 14 Two (2) subpoenas issued and mailed to attorney Fanshaw for service by private process.
- (14) 1989 Sept. 14 Order for Summons Duces Tecum filed.
- (15) 1989 Sept. 14 Order for Summons Duces Tecum filed.
- (16) 1989 Sept. 14 Subpoena Duces Tecum issued and delivered to Attorney Cohen for service by Private Process. (Kathleen Finerty, R.P.T.)
- (17) 1989 Sept. 14 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00Pd.)
Sheriff's Return: (Officer B. Young) Not received by the Sheriff, reissued on 11/7/89
- 14a) 1989 Sept 8 Notice of Deposition filed.
- 18) 1989 Sept 22 Affidavit of Service filed. (Kathleen Finerty on 9/18/89)
- 19) 1989 Oct 5 Notice to take Deposition filed.
- 20) 1989 Oct 5 Notice to take Deposition filed.
- 21) 1989 Oct 5 Notice to take Deposition filed.
- 22) 1989 Oct 5 Notice to take Deposition filed.
- 23) 1989 Oct 5 Request for four (4) Subpoenas filed.
- 24) 1989 Oct 5 One (1) Subpoenas issued and mailed to Attorney Fanshaw for service by Private Process.
- 25) 1989 Oct 5 One (1) Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Rec. of Johns Hopkins Hospital)
- 26) 1989 Oct 5 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. of Anne Arundel Co. General Hospital)
(Cust. of Rec. of North Arundel Hospital)

- (27) ~~1989 Oct 12 Opposition to Motion to Stay and Request for hearing filed:-~~ ENTERED IN ERROR
- (28) 1989 Oct 17 Order for Summons filed.
- (29) 1989 Oct 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John Bieberich) Served: 11/9/89
- (30) 1989 Oct 24 Notice of Deposition filed.
- (31) 1989 Nov. 6 Notice of Intent to use Videotape Deposition filed.
- (32) 1989 Nov. 6 Notice to take videotape Deposition for use at trial filed.
- (33) 1989 Nov. 6 Request for Subpoena filed.
- (34) 1989 Nov. 6 Request for Subpoena filed.
- (35) 1989 Nov. 6 Subpoena for Two Depositions issued and delivered to Attorney Fanshaw for service by Private Process.
- (36) 1989 Nov. 7 Subpoena reissued and delivered to the Sheriff per Attorney Cohen for service.
Sheriff's Return: (Officer B. Young) Served: 11/16/89
- (37) 1989 Dec. 20 Stipulation of Dismissal filed..... AGREED, SETTLED, SATISFIED AND
DISMISSED WITH PREJUDICE. FULL AND FINAL SETTLEMENT OF ANY AND ALL CLAIMS.

Vincent A. Mulieri	1988 Oct. 5th	GINA MARIA DESTEFANO	CIVIL LAW DOCKET 136 FOLIO 73 Receipt No. <u>L-96180</u> Date Pd. <u>10/5/88</u> ADVANCE CLERK <u>80.00pd.</u> By: <u>Vincent A. Mulieri</u> ADDITIONAL COSTS Clerk <u>10.pd</u> Plaintiff Sol. <u>10.00pd.</u> Defendant Sol. <u>10.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>20.00</u> Receipt No. <u>L103668</u> Date Pd. <u>10-11-89</u> By: <u>VINCENT MULIERI</u>
<div>1118063</div> Eugene A. Edgett, Jr		vs. LINDA MAY GRANT	

- JURY
- (1) 1988 Oct. 5 Complaint and Election for Jury Trial filed. (Motor Tort)
 - (2) 1988 Oct. 7 Summons issued and delivered to Attorney Mulieri for service by Private Process.
 - (3) 1988 Nov 23 Answer to Complaint filed. (Linda May Grant)
 - (4) 1988 Nov 23 Interrogatories filed.
 - (5) 1989 Jan. 27 Correspondence from Mr. Edgett to Mr. Mulieri filed re: Reminder that Interrogatories have not been paid.
 - (6) 1989 Feb. 10 Answers to Interrogatories filed. (To Linda May Grant)
 - (7) 1989 Oct. 5 Order of satisfaction filed.
- "PAID, SETTLED AND SATISFIED"

Alexander Stark	1988 Oct. 5th	EARL V. KRAMMER AND SANDRA KRAMMER vs. DIANE MARIE HEINBACH AND DAVID ELLIS HEINBACH	CIVIL LAW DOCKET 136 FOLIO 74 Receipt No. L-96181 Date Pd. 10/5/88 ADVANCE CLERK 80.00pd. By: Stark & Little ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff A.A. 30.00pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 20.00 Receipt No. L101459 Date Pd. 6-28-89 By: DAVID PATTON
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- 1118064
- David Patton
- JURY
- (1) 1988 Oct. 5 Complaint, Prayer for Jury Trial, Motion for Partial Summary Judgment, Statement of Authorities, Plaintiff's Affidavit in Support of Motion for Partial Summary Judgment filed. (Motor Tort)
 - (2) 1988 Oct. 7 Summons issued and delivered to the Sheriff to be served.(30.00pd)
 Sheriff's Return: (Diane Marie Heinbach) Served 10-17-88
 (David Ellis Heinbach) Served 10-30-88
 - (3) 1988 Nov. 7 Answer of Diane marie Heinbach and David Ellis Heinbuch, defendants filed.
 - (4) 1988 Nov. 7 Motion pursuant to Maryland Rule 1-204 to extend time required to answer to Plaintiff's Motion for Summary judgment filed.
 - (5) 1988 Nov. 7 Request for a hearing filed.
 - (6) 1988 Nov. 7 David D. Patton's Defense counsel, affidavit in support of Motion to extend time to Answer Motion for Partial Summary Judgment filed.
 - (7) 1988 Nov. 7 Interrogatories filed. (to Earl Kramer from Diane Heinbuch)
 - (8) 1988 Nov. 7 Interrogatories filed. ¶ to Sandra Kramer by Diane Heinbuch)
 - (9) 1988 Nov. 10 Plaintiff's Response to Defendants Motion to Extend time, Statement of Authorities filed.
 - (10) 1988 Nov. 17 Affidavit in support of Defendants Motion pursuant to Maryland Rule 1-204 to extend time required to answer Plaintiff's Motion for Summary Judgment filed.
 - (11) 1988 Nov. 18 Interrogatories filed. (to Diane heinbuch, by Earl Kramer)
 - (12) 1988 Dec. 7 Plaintiff's Answer to Interrogatories filed.
 - (13) 1988 Dec. 7 Plaintiff's Answer to Interrogatories filed.
 - (14) 1988 Dec. 27 Answers to Interrogatories filed. (Diane Heinbuch)
 - (15) 1989 Jan 27 Case called for hearing on Summary Judgment in open court before Judge Robert S. Heise. Testimony taken. Counsel heard. Court grants Plaintiff's motion for Partial Summary Judgment. Counsel to prepare order (Stark)
 - (16) 1989 Jan 30 Correspondence filed. RE: Order
 - (17) 1989 Mar. 15 Order of Court filed...ORDERED, Motion for Partial Summary Judgment Granted as to Liability. (copies mailed to Messrs. Stark and Patton, 3/15/89)
 - (18) 1989 Mar 21 Notice of Deposition filed.
 - (19) 1989 Apr. 18 Notice to take depositions filed. (Earl & Sandra Kramer 5-9-89)
 - (20) 1989 May 4 Notice of Videotape Deposition filed.
 - (21) 1989 June 27 Order of Dismissal filed.

DISMISSED WITH PREJUDICE

- (1) 1988 Oct. 5 Complaint, Notice to Plead and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 7 Summons issued and mailed to Attorney Saltzman for service by Private Process.
- (3) 1988 Nov 21 Interrogatories to the Defendant filed.
- (4) 1988 Nov 21 Return of Private Process Server filed. (William Robert Baker on 10/26/88)
- (5) 1988 Nov 23 Answer filed. (William Baker)
- (6) 1988 Nov 23 Interrogatories filed.
- (7) 1989 Jan. 17 Answers to Interrogatories filed.
- (8) 1989 Jan. 24 Request to Place Case on Jury Trial Docket filed.
- (9) 1989 Jan. 24 Plaintiff's motion for Summary Judgment, Points and Authorities, Exhibits, Request for Hearing filed.
- (10) 1989 Feb. 3 Opposition to Plaintiffs Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (11) 1989 feb. 27 Request for hearing GRANTED.
- (12) 1989 Mar. 16 Entry of Appearance filed. (Enter Joel L Katz for Margaret Robinson)
- (13) 1989 Mar. 27 Motion to Withdraw appearance and Consent of Plaintiff filed.
- (14) 1989 MAR. 27 Stipulation of Dismissal filed.....ALL CLAIMS FILED BY SHIRLETTE ENDRIDGE AND BARBARA GODARD ARE HEREBY DISMISSED WITH PREJUDICE.
THE CASE OF MARGARET ROBINSON REMAINS OPEN.
- (15) 1989 Aug. 8 Answers to Interrogatories filed.
- (16) 1990 Jan. 16 Stipulation of Dismissal filed..... DISMISSED WITH PREJUDICE.

Joel L. Katz	1988 Oct. 5th	REBECAH R. HOLLIFIELD	CIVIL LAW DOCKET 136 FOLIO 77 Receipt No. L-96184 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd. By: Joel L. Katz <hr/> ADDITIONAL COSTS Clerk 5.pd 5.open Plaintiff Sol. 10.00pd. Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118067</div> THOMAS WOHLSEMUTH *		vs. ISAAC BROWN, JR. Defendant/Cross Defendant 8/24/90 AND * MARYLAND AUTOMOBILE INSURANCE FUND Defendant/Cross Plaintiff 8/24/90	
5.00 pd for 1/2 costs by Central		Credit Control Inc 3-16-90	JURY

- (1) 1988 Oct. 5 Complaint, Demand for Jury Trial, Interrogatories and Requests for Production of Documents filed. (Motor Tort)
- (2) 1988 Oct. 7 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Isaac Brown, Jr.) served 10/13/88
 (Maryland Automobile Ins. Fund, serve Melvin Ward) served 10/10/88
- (3) 1988 Nov. 7 Answer to Complaint filed. (MD Automobile Ins. Fund)
- (4) 1989 Feb 15 Request for Entry of Order of Default filed.
- (5) 1989 Feb 15 Affidavit filed. (Isaac Brown, Jr on Oct 13, 1988)
- (6) 1989 May 12 Answers to Interrogatories filed.
- (7) 1989 May 12 Answers to Request for Production filed.
- (8) 1990 Feb. 20 Answers to Interrogatories filed.
- (9) 1990 Aug. 7 Correspondence filed. Re: Supplement to Answers to Interrogatories.
- (10) 1990 Aug 24 Cross-Claim filed.

Pro Se CLIFFORD R. OLSON	1988 Oct. 5th	JENNINGS W. WOOTTEON vs. CLARA CATHERINE DYAS	CIVIL LAW DOCKET 136 FOLIO 78 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Clerk 80.00 pd 10.00 Plaintiff Sol. 10.00 pd. Defendant Sol. 10.00 pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 100.00 Receipt No. L111558 Date Pd. 9-28-90 By: GEICO.
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1118068

Allen W. Cohen

JURY

- (1) 1988 Oct. 5 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Other Tort)
- (2) 1988 Oct. 7 Notice of Demand for Jury Trial issued and mailed to Atotrney Cohen and Jennings W. Wootteon.
- (3) 1988 Oct. 28 Copy of Motion to Consolidate filed.
- (4) 1988 Nov. 18 Copy of Order of Court...ORDERED, that the Motion to Consolidate cases 1117677 and 1118068 is GRANTED. Cases 1117677 and 1118068 be Consolidated for the purpose of Trial. (copies mailed to Messrs. Crosswhite, Denick and Fredrickson)
- CASES 1117677 AND 1118068 ARE CONSOLIDATED
ALL FURTHER PLEADINGS TO BE FILED IN CASE 1117677
- (50 1990 Sept. 27 Order of satisfaction filed.... ENTER CASE "AGREED, SETTLED AND SATISFIED"

Robert L. Blatchley	1988 Oct. 5th	BALTIMORE GAS & ELECTRIC CO.	CIVIL LAW DOCKET 136 FOLIO 79 Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk 80.00 Plaintiff Sol. 10.00 Defendant Sol. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1118069</div>		VS. BUTLER CONSTRUCTION CO., INC.	JURY

- (1) 1988 Oct. 5 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Oct. 7 Notice of Demand for Jury Trial issued and mailed to Attorney Blatchley and Bereano.
- (3) 1988 Nov 9 Complaint, Plaintiff's Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
- (4) 1988 Dec 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Butler Construction Company, Inc
Serve on: Bruce C. Bereano) Served 12/15/88
- (5) 1989 Sept 7 Affidavit of Non Military Service filed.
- (6) 1989 Oct 5 Order and Assessment of Damages filed...ORDERED that Summary Judgment in this case be extended for \$3,929.84 damages assessed by the Court and costs of suit. (Copies mailed to Messrs. Blatchley and Butler Construction Co., Inc on 10/10/89)
- (7) 1989 Oct 5 Judgment extended in favor of the Plaintiff, and against the Defendant Butler Construction Co., Inc in the amount of \$3,929.84 damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

William C. Cooper BEUTTNER AND COOPER	1988 Oct. 5th	ALBERT JEROD HAMMOND	CIVIL LAW DOCKET 136 FOLIO 80 Receipt No. L-96185 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd. By: Buettner & Cooper <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L105011 Date Pd. 12-14-89 By: COHEN, BENNETT & GREENE
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118070</div> ALLEN W. COHEN GOODMAN, COHEN & BENNETT PA.		vs. CHARLES BRIAN LUCAS	

- JURY
- (1) 1988 Oct. 5 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
 - (2) 1988 Oct. 7 Summons issued and mailed to Attorney Cooper for service by Private Process.
 - (3) 1988 Nov. 4 Answer filed. (Charles Brian Lucas)
 - (4) 1988 Nov. 4 Interrogatories filed. (to A Hammond by C Lucas)
 - (5) 1988 Nov. 10 Return of private process server filed. (Charles Lucas 10-20-88)
 - (6) 1988 Dec. 19 Answers to Interrogatories filed. (Charles Lucas)
 - (7) 1989 Mar. 15 Answers to Interrogatories, and Exhibits filed. (Albert Jerod Hammond)
 - (8) 1989 Aug. 7 Notice of Deposition filed.
 - (9) 1989 Sept 15 Notice of Deposition filed.
 - (10) 1989 Sept 21 Notice of Deposition filed.
 - (11) 1989 Sept 28 Notice of Deposition filed.
 - (12) 1989 Oct 2 Notice of Deposition filed.
 - (13) 1989 Dec. 13 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

~~John Wesley Days~~

KENNETH GAUDREAU

1988
Oct.
5th

LANA MCKINNEY

vs.

WILSON L. DAVIS, JR.

1118071

Eugene A. Edgett, Jr.

CIVIL LAW DOCKET 136
FOLIO 81

Receipt No. L-96205
Date Pd. 10/6/88
ADVANCE CLERK 80.00pd.
By: John Wesley Days

ADDITIONAL COSTS

Clerk 10. pd
Plaintiff Sol. 10.00pd.10. pd
Defendant Sol. 10. pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L102503
Date Pd. 8-16-89
By: E.A. EDGETT JR.

- (1) 1988 Oct. 5 Complaint filed. (Motor Tort)
- (2) 1988 Oct. 6 Summons issued and delivered to the Sheriff to be served.(15.00pd.)
Sheriff's Return: (Wilson L. Davis, Jr.) Served 10-6-88
- (3) 1988 Nov. 9 Answer to Complaint filed. (L Wilson Davis Jr)
- (4) 1988 Nov. 9 Interrogatories filed. (to Lana McKinney, by L Wilson Davis Jr)
- (5) 1988 Nov. 21 Interrogatories filed. (to Louis Wilson Davis Jr)
- (6) 1989 Jan. 5 Copy of correspondence filed. Re: answers to Interrogatories.
- (7) 1989 Mar. 28 Answers of Wilson L. Davis Jr. filed.
- (8) 1989 May 15 Plaintiff's Answers to Defendant's Interrogatories with Exhibits filed.
- (9) 1989 June 16 Notice of taking Oral Deposition filed. (Gore Brothers Reporting Co,of Lana McKinney)
- (10) 1989 June 20 Line filed. (Enter appearance of kenneth Gaudreau and Owrutsky and Assoc's P.A. on behalf of Plaintiff, Strike the appearance of John Days)
- (11) 1989 June 28 Amendments to complaint filed.
- (12) 1989 June 28 Notice of withdrawal filed. (Withdraw appearance of John W Days , Enter Kenneth Gaudreau on behalf of Plaintiff)
- (13) 1989 July 6 Notice to take Deposition filed.
- (14) 1989 July 6 Notice to take Deposition filed.
- (15) 1989 Aug. 11 Order of Satisfaction filed.....AGREED, SATISFIED AND SETTLED

David M. Williams	1988 Oct. 5th	JOHN A. FLANNERY	CIVIL LAW DOCKET 136 FOLIO 82 Receipt No. L-96206 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd. By: David M. Williams <hr/> ADDITIONAL COSTS <hr/> Clerk Plaintiff Sol. 10.00pd. Defendant Sol. 12.00pd. Sheriff Sheriff Sheriff TRANSFER FEE 50.00pd. Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS Receipt No. Date Pd. By:
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118072</div> Jack Hardwick		vs. R.B. BAKER and SONS, INC., a Maryland body corporate a/k/a R.B. Baker & Sons Inc. AND WILLIAM TULL	

JURY

- (1) 1988 Oct. 5 Complaint, Request for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1988 Oct. 10 Summons issued and mailed to the Sheriff of Queen Anne County to be served.
 Sheriff's Return: (R.B. Baker and Sons, Inc. serve Albert Baker) served 10/14/88
 (William Tull) Theodore Baker
- (3) 1988 Nov. 4 Motion to Dismiss or to Transfer to Queen Anne's County filed.
- (4) 1988 Nov. 30 Order of Court filed...ORDERED, (a) dismissed for improper venue or (b) Transferred to the Circuit Court for Queen Anne's County for further proceedings. (copies mailed to Messrs William and Hardwick)
- CASE TRANSFERRED TO THE CIRCUIT COURT FOR QUEEN ANNE' COUNTY
- (5) 1988 Dec. 5 Plaintiff's Response to Motion or to Transfer to Queen Anne's County filed.

James F. McAvoy	1988 Oct. 5th	JOSEPH J. KRONDON AND KATHLEEN KRONDON vs. LIFESTYLE RESORTS, INC.	CIVIL LAW DOCKET 136 FOLIO 83 Receipt No. L-96207 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd By:UAW-GM Legal Services Plan ADDITIONAL COSTS Clerk 10.pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.00 Receipt No. L99279 Date Pd. 3-21-89 By: UAW-gm LEGAL SERV.
1118073		JURY	

- (1) 1988 Oct. 5 Complaint and Demand for Jury Trial filed. (Other Tort)
(2) 1988 Oct. 10 Summons issued and mailed to Attorney McAvoy for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
(3) 1989 Mar. 20 Order of Dismissal filed.

"DISMISSED WITH PREJUDICE"

- (1) 1988 Oct. 5 Transferred from OCA 32 FOLIO 380.
- (2) 1988 Oct. 5 Copy of Judgment filed.
- (3) 1988 Oct. 5 Request for Writ of Garnishment filed.
- (4) 1988 Oct. 10 Writ of Garnishment issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Farmers National Bank of Maryland) served 10/13/88
- (5) 1988 Oct. 24 Answer of Garnishee filed.
- (6) 1988 Dec. 27 Line filed....Writ of Garnishment against Garnishee Farmers National Bank ONLY is
to be marked DISMISSED.

Robert E. Sharkey

1988
Oct.
5th

DEXT COMPANY OF MARYLAND, INC.

CIVIL LAW DOCKET 136
FOLIO 86

Receipt No. L-96209
Date Pd. 10/6/88
ADVANCE CLERK 80.00pd.
By: Gordon, Feinblatt, etc.

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

vs.

GEORGE QUESINBERRY

1118076

- (1) 1988 Oct. 5 Complaint filed. (Other Tort)
- (2) 1988 Oct. 10 Summons issued and delivered to Attorney Sharkey for service by Private Process.
- (3) 1988 Oct. 24 Affidavit of Process Server filed. (George Quesinberry, 10/13/88)
- (4) 1988 Nov 28 Request for Entry of Order of Default filed.

- (1) 1988 Oct. 6 Complaint, Jury Demand and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 6 Summons issued and delivered to Attorney Schrager for service by Private Process.
- (3) 1989 Mar 13 Motion to Permit Substituted Service filed.
- (4) 1989 Mar 13 Memorandum of Points and Authorities filed.
- ~~(5) 1989 Mar 13 Request for hearing filed. ENTERED IN ERROR~~
- (6) 1989 Mar 13 Affidavit of Private Process Server filed.
- (7) 1989 Apr 10 Order of Court filed...ORDERED that Plaintiff's Motion to Permit Substituted Service be and the same is granted, and it is further ORDERED that service of the Summons, Complaint, Interrogatories and Request for Production of Documents may be made upon the Defendant by mailing a copy of said papers to the Defendant's last known address at 907 East Lake Ave, Baltimore, Md and by delivering a copy of said papers to a person suitable age and discretion at that address (Copies mailed to Messrs. Schrager & Gilbert on 4/13/89)
- (8) 1989 Apr 13 Summons issued and mailed to Attorney Schrager for service by Private Process.
- (9) 1989 Apr 25 Motion to Vacate Order filed.
- (10) 1989 May 1 Line filed. RE: Motion to Vacate Order
- (11) 1991 Mar. 18 Line filed. Re: Request to Reissue Summons.
- (12) 1991 Mar. 27 Summons reissued and mailed to Attorney Schrager for service by Private Process.
- (13) 1991 Apr. 18 Answer to complaint filed. (Lawrence R. Perry, Jr.)
- (14) 1991 Apr. 18 Request for Production of Documents filed.
- (15) 1991 Apr. 18 Interrogatories filed.
- (16) 1991 Apr. 18 Third Party Complaint filed.
- (17) 1991 May 6 Summons (Third Party) issued and mailed to Attorney Gilbert for service by private process.
- (18) 1991 May 15 Answer to Third Party Complaint filed ,
- (19) 1991 May 15 Interrogatories filed. (To Lawrnce Robert Perry Jr)
- (20) 1991 May 15 Interrogatories filed. (To Cheryl A. Bennington)
- (21) 1991 Aug 23 Notice Regarding Discovery filed. (Defendant's Interrogatories)
- (22) 1991 Aug 28 Notice Regarding Discovery filed. (Answers to Interrogatories)
- (23) 1991 Aug 29 Notice Regarding Discovery filed. (Request for Production of Documents)
- (24) 1991 Oct. 7 Line filed. Re: Change of Address of Atty. Hugh W. Farrell.
- (25) 1991 Oct. 15 Certificate Regarding Discovery filed. (Answers to Interrogatories and Response to Def.'s Request for Production of Documents)
- (26) 1991 Oct. 22 Request for Three Subpoenas filed.
- (27) 1991 Oct. 22 Three Subpoenas issued and mailed to atty. Gilbert for service by private process.
- (28) 1991 Oct. 22 Notice Regarding Discovery filed. (Notice to take Deposition)
- (29) 1991 Oct. 22 Notice Regarding Discovery filed. (Response to Request for Production of Documents)
- (30) 1991 Dec 26 Certificate Regarding Discovery filed. (Answers to Interrogatories)

- (31) 1992 Jan 10 Notice Regarding Discovery filed. (Noitces to Take Deposition)
(32) 1992 Jan 24 Notice Concerning Discovery Material & Certificate of Service filed. (Notice of Taking Deposition)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 8463-MT

C. Stephen Basinger	1988 Oct. 6th	HERBERT PEARSON FLOYD, JR.	CIVIL LAW DOCKET 136 FOLIO 88 Receipt No. L-96211 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd. By: C. Stephen Basinger ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. Sheriff Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 10.00 Receipt No. L97377 Date Pd. 12-8-88 By: C. STEPHEN BASINGER
1118078		VS. ARTHUR POWER	JURY

- (1) 1988 Oct. 6 Complaint, Interrogatories and Prayer for Jury Trial filed. (Other Law)
- (2) 1988 Oct. 10 Summons issued and mailed to Attorney Basinger for service by Private Process.
- (3) 1988 Oct. 20 Return of Private Process Server filed. (Arthur Powers, 10/15/88)
- (4) 1988 Dec. 7 Order of Satisfaction filed.

"PAID SETTLED AND SATISFIED"

Josef E. Rosenblatt	1988 Oct. 6th	NATIONWIDE MUTUAL INSURANCE CO.	CIVIL LAW DOCKET 136 FOLIO 89 Receipt No. L-96212 _____ Date Pd. 10/6/88 _____ ADVANCE CLERK 80.00pd. _____ By: Breitbart & Rubenstein _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. 10.00pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118079</div>		vs. STEVE JONES t/a JONES MATERIAL SUPPLY	

Costs transferred

- (1) 1988 Oct. 6 Complaint, Plaintiff's Motion for Summary Judgment, Plaintiff's Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Oct. 10 Summons issued and mailed to Attorney Rosenblatt for service by Private Process.
- (4) 1989 Apr 18 Line filed. RE: Reissue summons
- (5) 1989 Apr 26 Summons reissued and mailed to Attorney Rosenblatt for service by Private Process.
- (6) 1989 May 19 Line filed. RE: Reissue summons
- (7) 1989 May 24 Summons reissued and mailed to Attorney Rosenblatt for service by Private Process.
- (8) 1989 Aug. 8 Line to Reissue filed.
- (9) 1989 Aug. 15 Summons reissued and delivered to the Sheriff to be served. (\$15.00 paid)
- *** Sheriff's Return: (Steve Jones)
- (3) 1988 Dec. 30 Return of Private Process Server filed.
- (10) 1989 Sept. 12 Answer to Complaint filed.
- (11) 1989 Sept. 13 Copy of Answer to Complaint filed.
- (12) 1989 Sept. 21 Answer to Complaint filed.
- (13) 1989 Sept. 21 Defendant's Affidavit in Opposition of Motion for Summary Judgment filed.
- (14) 1991 Sep 24 Request for Hearing filed.

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C - 92 - 3510cn

- (1) 1988 Oct. 6 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 10 Summons issued and delivered to the Sheriff to be served.(45.00pd)
Sheriff's Return: (Patricia Lee Hodgson) Summoned 10/20/88
(Frederick W. Hodgson) Summoned 10/20/88
(Mary Ellen Hodgson) Summoned 10/20/88
- (3) 1988 Nov 16 Answer filed. (Frederick Lee Hodgson, Patricia Lee Hodgson and Mary Elen Hodgson)
- (4) 1988 Nov 23 Interrogatories filed.
- (5) 1988 Dec 14 Answers to Interrogatories filed
- (6) 1989 Jan. 20 Interrogatories filed. (to Marshall G. Anservitz)
- (7) 1989 Feb. 13 Amendment by Interlineation filed.
- (8) 1989 Feb. 16 Notice to take Deposition filed.
- (9) 1989 Feb. 16 Notice to take Deposition filed.
- (10) 1989 Feb. 16 Request for Production of Documents filed.
- (11) 1989 Feb. 16 Request for Production of Documents filed.
- (12) 1989 Mar. 3 Plaintiffs Answers to Interrogatories filed.
- (13) 1989 Mar 21 Amended Notice to take Deposition filed
- (14) 1989 Mar 21 Amended Notice to take Deposition filed.
- (15) 1989 May 8 Plaintiff's Answer to Interrogatories filed.
- (16) 1989 June 27 Uncontested Joint Motion for Continuance by all Parties, Points and Authorities filed.
- (17) 1989 July 5 Notice to take Deposition filed.
- (18) 1989 July 5 NOTICE to take Deposition filed.
- (19) 1989 July 5 NOTICE to take Deposition filed.
- (20) 1989 July 5 Notice to take Deposition filed.
- (21) 1989 July 5 NOTICE to take Deposition filed.
- (22) 1989 July 5 Notice to take Deposition filed.
- (23) 1989 July 5 Notice to take Deposition filed.
- (24) 1989 July 5 NOTICE to take Deposition filed.
- (25) 1989 July 5 Notice to take Deposition filed.
- (26) 1989 July 5 Notice to take Deposition filed.
- (27) 1989 July 5 Request for seven (7) Subpoena Duces Tecum filed.
- (28) 1989 July 5 Seven (7) Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Cust. of Med. Rec. Mercy Hospital)Served 7/18/89
(Dr. Fikert Ozkok, M.D.) Served 7-28-89
(Cust. of Med. Rec. Shock Trauma Assoc. P.A.)Served 7/18/89
(Anna Barnett, M.D.)Non Est 7/21/89 Moved to Mexico
(Cust. of Med. Rec. University of Md)Served 7/18/89
(Drs. Blum & Ominsky, P.A.)Served 7/18/89
(John Wm Eckholdt, M.D.)Served 7/18/89

- (29) 1989 Request for three (3) Subpoena Duces Tecum filed.
(30) 1989 July 5 Three (3) Subpoenas Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Drs. Courtney, Keats & Jaworski) Summoned 7/6/89
(Cust. of Med. Rec. of Drs. Thomas, Wallop, Kim & Lewis) Served 7/6/89
(Cust. of Med. Rec. of North Arundel Hospital) Summoned 7/6/89
(31) 1989 Aug. 23 Line filed. RE: Withdraw appearance of Mary Dulany James, Enter appearance of Inga Oesterle Drewniak as counsel for defendnats.
(32) 1989 Dec. 14 Order of Satisfaction and dismissal with Prejudice filed.

"PAID, SETTLED AND SATISFIED" DISMISSED WITH PREJUDICE"

Judith H. Mullen	1988 Oct. 6th	BRANCH ELECTRIC SUPPLY COMPANY, INC.	CIVIL LAW DOCKET 136 FOLIO 91 Receipt No. L-96214 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd By: Judith H. Mullen <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 5.00pd. 5.00 Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL Costs 20.00 Receipt No. L117783 Date Pd. 6-27-91 By: JUDITH MULLEN CHART.
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118081</div> Daniel G. Downer, Jr.*		vs. WATTS ELECTRICAL SERVICES, INC. AND * BERNARD H. WATTS, Personal Guarantor AND * MARCELLA B. WATTS, Personal Guarantor AND PAUL A. WATTS, Personal Guarantor THE BANK OF GLEN BURNIE-Garnishee	

- (1) 1988 Oct. 6 Complaint, Exhibits, Notice to the Defendant, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Affidavit of Non-Military Service filed. (Contract)
- (2) 1988 Oct. 10 Summons issued and mailed to Attorney Mullen for service by Private Process.
- (3) 1988 Dec. 21 Affidavit of Attempted Service filed.
- (4) 1988 Dec. 21 Line to reissue three summons.
- (5) 1988 Dec. 27 Line to reissue summons filed.
- (6) 1989 Jan. 3 Line to reissue three summons filed.
- (7) 1989 Jan. 23 Three summons reissued and mailed to Attorney Mullen for service by private process.
- (8) 1989 Jan. 23 Summons reissued and mailed to Attorney Mullen for service by private process.
- (9) 1989 Jan. 23 Three Summons reissued and mailed to Attorney Mullen for service by private process.
- (10) 1989 Feb 6 Attorney's Affidavit of Service by Certified Mail and Return Receipt filed.
(State Dept. of Assessments and Taxation on 1/30/89)
- (11) 1989 Mar 27 Return of Private Process Server filed. (Bernard H. Watts on 3/8/89)
- (12) 1989 Mar 27 Return of Private Process Server filed. (Marcella R. Watts on 3/8/89)
- (13) 1989 Mar 27 Return of Private Process Server filed. (Paul A. Watts on 3/2/89)
- (14) 1989 Apr. 10 Line filed re: Submit Plaintiff's Motion and Order for Summary Judgment to Chambers.
- (15) 1989 Apr. 19 Summary Judgment filed. ORDERED, that Summary Judgment in this case be entered for Twenty Thousand Twenty-Four and 12/100 Dollars (\$20,024.12) damages assessed by the Court, attorney's fees of Three Thousand Six Hundred Four and 34/100 (\$3,604.34) and costs of this action. (Copies mailed to Attorney Mullen, and to Paul A. Watts, Watts Electrical Services, Inc. and to Bernard and Marcella Watts on 5/1/89)
- (16) 1989 Apr. 19 Judgment extended in favor of the Plaintiff, Branch Electric Supply Company, Inc. and against the Defendants, Watts Electrical Services, Inc., Bernard H. Watts, Marcella B. Watts and Paul A. Watts for the sum of \$20,024.12, attorneys fees of \$3,604.34, and costs of suit.
- INDEXED IN JUDGMENT INDEX **SATISFIED**
- (17) 1989 Apr. 28 Answers to Complaint filed. (Bernard Watts)
- (18) 1989 Apr. 28 Answers to Complaint filed. (Marcella V. Watts)
- (19) 1989 May 11 Request for Writ of Attachments filed.
- (20) 1989 May 24 Writ of Attachment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Writ) Attached 5/26/89
- (21) 1989 June 1 Garnishee's Confession of Assets filed.
- (22) 1989 June 23 Entry of Appearance filed. (Daniel G. Downer, Jr. for Defendants)

- (23) 1989 June 23 Stipulation for Partial Release of Garnishment filed.
- (24) 1989 June 23 Order of Court filed. Stipulation for Partial Release of Garnishment GRANTED.
Copies mailed to Messrs. Downer, Mullen, and Paul Watts/Watts Electrical Services and Earl Walter.
- (25) 1991 Mar. 11 Motion for Judgment of Condemnation Absolute agasint a Third Party Garnishee filed.
- (26) 1991 June 27 Order of satisfaction filed.....MARK JUDGMENT IN CASE "PAID, SATISFIED AND OFF" as to all the defendants.
- (27) 1991 Nov 1 Return of Service filed. Michael Fromm Served 10/29/91

1988
Oct.
6th

AND

JEFFREY L. WILLIAMS & CINDY WILLIAMS,
as husband and wife

vs.

PEPSI COLA BOTTLING COMPANY OF
ANNAPOLIS

1118082

Douglas-McScheller

Roy L. Mason

-Both-from-MONTEDONICO
-&-MASON.-CHARTERED.-

Mason, Ketterman, &
Morgan

Receipt No. L-96215
Date Pd. 10/6/88
ADVANCE CLERK 80.00pd.
By Henry I. Greenberg

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd 5.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No. _____

Date Pd. _____
By: _____

By: _____

JURY

- (1) 1988 Oct. 6 Complaint, Demand for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1988 Oct. 7 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Pepsi Cola Bottling Comp. of Annapolis, serve Jerome Lapides) Served 10-12-88
- (3) 1988 Nov 15 Request for Order of Default and Non Military Affidavit filed.
- (4) 1988 Nov 15 Answer filed. (Pepsi Cola Bottling Company of Annapolis)
- (5) 1988 Nov 18 Withdrawl of Request for Order of Default filed.
- (6) 1989 Jan. 11 Interrogatories filed.
- (7) 1989 Jan. 11 Interrogatories filed.
- (8) 1989 Jan. 11 Request for Production of Documents filed.
- (9) 1989 Feb. 15 Answers to Interrogatories filed. (Pepsi Cola Bottling Company)
- (10) 1989 Feb. 22 Answers to Onterrogatories filed. (Cindi Williams)
- (11) 1989 Feb. 22 Answers to Interrogatories with exhibits filed.
- (12) 1989 Mar. 31 Notice of Deposition filed.
- (13) 1989 Mar. 31 Plaintiffs' Request for Production of Documents filed.
- (14) 1989 May 15 Supplemental Answers to Interrogatories filed.
- (15) 1989 May 15 Response to Request for Production of Documents filed.
- (16) 1989 May 31 Amended Notice of Deposition filed.
- (17) 1989 June 29 Notice of Deposition filed. (Reginald Brashears)
- (18) 1989 June 29 Request for Subpoena filed.
- (19) 1989 July 24 Subpoens for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Reginald Brashears) non-est 7/31/89, moved
- (20) 1989 Aug. 15 Motion for Continuance filed.
- (21) 1989 Sept 6 Order of Court filed...ORDERED that the trial of the above entitled matter which is currently scheduled for Oct 10, 1989 be continued and it is further ORDERED that the trial will be reset upon request of the parties. (Copies mailed to Messre. Scheller & Lifshotz on 10/2/89)
- (22) 1989 Nov 13 Notice of Deposition filed.
- (23) 1989 Nov 13 Notice of Deposition filed.
- (24) 1989 Nov 13 Request for two (2) Subpoenas filed.
- (25) 1989 Nov 13 Two (2) Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ms. kathy Bowleski) Served 11/16/89
(Mr. Michael Fromm, District Sales manager) Served 11/15/89
- (26) 1990 Feb 9 Notice of Deposition filed.
- (27) 1990 May 18 Motion for Continuance filed.

- (28) 1990 June 6 Order of Court filed. ORDERED, that trial of the above-entitled matter which is currently scheduled for Aug. 21, 1990, be continued and Further ORDERED, that the trial will be reset only upon request of the parties. Copies mailed to Messrs. Lifshotz and Scheller.
- (29) 1990 July 11 Notice of Deposition filed.
- (30) 1990 July 11 Request for Production of Documents filed.
- (31) 1990 July 11 Request for Three subpoenas filed.
- (32) 1990 July 11 Three Subpoenas issued and mailed to Attorney Scheller for service by private process.
- (33) 1990 July 16 Notice of Depositions Duces Tecum filed.
- (34) 1990 July 27 Response to Request for Production of Documents filed.
- (35) 1990 Aug. 13 Notice of Deposition filed.
- (36) 1990 Aug. 13 Request for Deposition Subpoena filed.
- (37) 1990 Aug. 13 Deposition Subpoena issued and mailed to Attorney Scheller for service by private process.
- (38) 1990 Aug. 16 Affidavit filed. (Darlene Cook, 8/14/90)
- (39) 1991 Mar. 18 Notice to Strike and Enter Appearance filed.
- (40) 1991 Apr 23 Notice of Deposition filed.
- (41) 1991 Apr 24 Request for Subpoena filed.
- (42) 1991 Apr 24 Subpoena issued and mailed to Atty Mason for Service by Private Process. (Darlene Cook)
- (43) 1991 May 13 Affidavit of Service filed. (Darlene Cook 5/6/91)
- (44) 1991 July 19 Line filed Re: Strike Appearance of Montedonico & Mason & enter appearance of Mason, Ketterman & Morgan in case)
- (45) 1991 July 22 Notice of Deposition filed.
- (46) 1991 Sep 23 Notice of Service filed. (Admission of Facts and Genuineness of Documents)
- (47) 1991 Oct. 3 Notice of Service filed. (Notice of Deposition)
- (48) 1991 Oct. 3 Notice of Service filed. (Supplemental Request for Admission of Genuineness of Documents)
- ***
- (49) 1991 Oct. 8 Notice of Service filed. (Notice of Deposition)
- (50) 1991 Oct. 10 Request for six Subpoenas filed.
- (51) 1991 Oct. 10 three Subpoenas issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Dr. Daniel Freedenberg) served 10/11/91
(Dr. Henry A. Young) SD 10-21-91
(Dr. Edward R. Cohen) SD 10-21-91
- (52) 1991 Oct. 10 Three Subpoenas issued and delivered to the Sheriff to be served. Sheriff's Return: (Ms. Anita Hinton, c/o Resource Opportunites, Inc.) SD 10-15-91
(Mr. Michael From, District Sales Manager, Southland Corporation) NON EST 11-14-91 SUBJECT WORK IN THE FIELD
(Mr. David Sunderland, Coco-Cola Bottling Co. of Annapolis) SD 10-15-91
- (53) 1991 Oct. 10 Motion for Physical & Mental Examinations, Points and Authorities and Certificate of Good Faith filed.
- (54) 1991 Oct. 10 Notice of Service filed. (Request for Admission of Genuineness of Documents)
- (55) 1991 Oct. 11 Request for eight Subpoenas filed.
- (56) 1991 Oct. 11 Eight Subpoenas issued and mailed to Attorney Mason for service by private process.
- (57) 1991 Oct. 11 Proof of Service filed. (Danile J. Freedenburg, M.D., 10/8/91)
- (58) 1991 Oct. 11 Proof of Service filed. (Anita Hinton, 10/7/91)
- (59) 1991 Oct. 15 Proof of Service filed. (Edward R. Cohen, M.D., 10/10/91)
- (60) 1991 Oct. 15 Notice of Service filed. (Notice of Deposition)
- ***
- (48A) 1991 Oct. 7 Notice of Certificate filed. (NOTICE TO TAKE DEPOSITION TO T. Lifshotz)
- (61) 1991 Oct. 17 Proof of service/Return of private process server filed. (sd HENRY YOUNG 10-11-91)
- (62) 1991 Oct. 18 Notice of service filed. (NOT. OF DEP. OF Jerome Staller PHD)
- (63) 1991 Oct. 18 Notice of service filed. (DEFS' Response to Request for Admission of Facts and GENUINENESS OF DOCUMENTS TO Roni Lifshotz)
- (64) 1991 Oct. 18 Response to Request for Admission of Facts and Genuineness of Documents filed. (PEPSI COLA BOTTLING COMPANY INC)
- (65) 1991 Oct. 21 Request for subpoena filed.
- (66) 1991 Oct. 21 Subpoena issued and mailed to attorney Mason for service by private process. (MICHAEL FROMM- SOUTHLAND CORP)
- (67) 1991 Oct. 25 Request for three subpoenae filed.
- (68) 1991 Oct. 25 Subpoena issued and delivered to the Sheriff for service. (\$30.00pd) Sheriff's Return: (GEORGE SETTLE MD) Sd 11-1-91
- (69) 1991 Oct. 25 Two subpoenae issued and mailed to attorney Greenberg for service by private process. (DARLENE COOK AND JOHN M HENDERSON MD)
- (70) 1991 Oct. 25 Proof of service. RETURN OF PRIVATE PROCESS SERVER FILED. (SD DAVID SUNDERLAND JR 10-21-91)
- (71) 1991 Oct. 25 Proof of service/Return of private process server filed. (SD DAVID SUNDERLAND JR 10-21-91)
- (72) 1991 Oct. 25 Proof of service /Return of private process server filed. (SD ANITA HINTON 10-18-91)
- (73) 1991 Oct. 25 Proof of service/Return of private process server filed. (SD DENNIS HART 10-15-91)
- (74) 1991 Oct. 30 Proof of service filed. (DARLENE COOKE sd 10-29-91)
- (75) 1991 Oct. 31 Request for subpoena filed.
- (76) 1991 Oct. 31 Subpoena issued and mailed to attorney Greenberg for service by private process.
- (77) 1991 Nov. 1 Notice of service filed. (PLTP's Not. of Videotaped Dep. of Dr. Edward Cohen)

<div data-bbox="414 633 560 709">1118082</div>		JEFFREY L WILLIAMS ET AL VS. PEPSI COLA BOTTLING CO OF ANNAP.	LAW DOCKET 136 FOLIO 92 A
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- (78) 1991 Nov. 1 Proof of service filed. (SD JOHN HENDERSON MD 10-30-91)
- (79) 1991 Nov. 1 Proof of service/Return of Private Process server filed. (SD KATHRYN BOLEWSKI 10-27-91)
- (80) 1991 Nov. 1 Proof of service/Return of private process server filed. (SD Sean Councell 10-23-91)
- (81) 1991 Nov. 4 Notice of service filed. (PLTFS. NOTICE OF VIDEOTAPED DEP. OF DR. EDWARD COHEN)
- (82) 1991 Nov. 4 Notice of service filed. (NOT. OF Dep. of Edward R Cohen MD)
- (83) 1991 Nov. 6 Proof of service/Return of Private process server filed. (sd Michael Brunet 11-3-91)
- (84) 1991 Dec. 19 Order of Court filed..Pre Trial Discovery. (copies mailed to Messrs. Greenberg and Mason, 12/19/91)
- (85) 1992 Jan. 6 Motion in Limine with exhibits filed.
- (86) 1992 Jan. 16 Plaintiff's Supplement to Motion in Limine filed.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 92 - 0241 01

2009-1482

JOHN R. WARREN	1988 OCT. 6th	LESLIE JOHNSON AS FATHER AND NEXT OF KIN FOR LESLIE JOHNSON JR., A MINOR VS. ANNAPOLIS CHECKER CAB CO INC. AND BRYAN PATRICK WILKERSON AND THE HARTFORD.	CIVIL LAW DOCKET 136 FOLIO 93 Receipt No. 196216 Date Pd. 10/6/88 ADVANCE CLERK 80.00pd. By: JOHN R. WARREN <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd Defendant Sol. 10pd 10.pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 30.00 Receipt No. 1112353 Date Pd. 10-31-90 By: MD. AUTO INS. FUND
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1118083

BARBARA MC. STANLEY *

T. JOSEPH TOUGHEY

RJR

- (1) 1988 Oct. 6 Complaint filed. (MOTOR TORT)
- (2) 1988 Oct. 11 Summons issued and delivered to the Sheriff to be served (30.pd)
 Sheriff's Return (ANNAPOLIS CHECKER CAB CO INC, SERVE JORDON PETERS)
 (BRYAN PATRICK WILKERSON) NON EST 10-18-88 not living here
- (3) 1988 Oct. 11 Summons issued and mailed to the Sheriff of Batlimore City to be served. (15.pd)
 Sheriff's Return; (THE HARTFORD, SERVE: MARTHA ROACH) NON EST, NEED COMPLETE TITLE
 OF INSURANCE COMPANY PER INSURANCE COMMISSION.
- (4) 1988 Line filed. RE: Request for reissuance of summons filed.
- (5) 1988 Nov. 18 Summons reissued and mailed to Sheriff of Baltimore City for service. (\$15.pd)
 Sheriff's Return: (HARTFORD CAS INS CO SERVE ON:
 MS. MARTHA ROACH RES. AGENT) Served 11-23-88
- (6) 1988 Nov. 23 Line filed. RE; Reissue summons on defendant.
- (7) 1988 Dec. 9 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (BRYAN PATRICK WILKERSON) SERVED 12-13-88
- (8) 1989 Jan. 12 Summons reissued and delivered to the Sheriff to be served.
 Sheriff's Return; (ANNAPOLIS CHECKER CAB CO: SERVE ON JORDON PETERS) Served 1-17-89
- (9) 1989 Jan. 23 Answer filed. (Hartford Insurance Group)
- (10) 1989 Jan. 31 Answer filed. (Hartford Insurance Group)
- (11) 1989 Jan. 31 Prayer for Jury trial filed.
- (12) 1989 Jan. 31 Interrogatories filed.
- AT ISSUE
- (13) 1989 Feb. 7 Notice to take deposition filed. (Mrs. Johnson)
- (14) 1989 Feb. 7 Notice to take deposition filed. (Leslie Johnson)
- (15) 1989 Feb. 7 Notice to take deposition filed. (LESLIE JOHNSON JR.)
- (16) 1989 Aug. 18 Motion for Continuance, Exhibits filed.
- (17) 1989 Aug. 18 Motion for Separate Trials , exhibits filed.
- (18) 1989 Aug. 21 Motion for Summary Judgment , Memorandum of Law in Support of Motion for Summary Judgment filed.
- (19) 1989 Sept. 6 Amended Complaint filed.
- (20) 1989 Sept. 6 Prayer for Jury trial filed.
- (21) 1989 Sept. 11 Answer to Amended Complaint filed. (Annapolis Checker Cab Co Inc & Bryan Wilkerson
- (22) 1989 Sept. 12 Answer to Amended Complaint filed. (Hartford Ins. Group)
- (23) 1989 Sept. 12 Motion to Dismiss filed.
- (24) 1989 Sept. 12 Motion to Strike Plaintiffs Request for Jury trial filed.
- (25) 1989 Sept 14 Answer to Motion to Strike Plaintiff's Request for Jury Trial filed.
- (26) 1989 Oct. 25 Request for Continuance filed.

- (27) 1989 Oct. 26 Order of Court filed. ORDERED, that the Request for Continuance be, and the same hereby is GRANTED. Copies mailed to Messrs. Warren and McC Stanley.
- (28) 1989 Dec. 1 Case called for Hearing on Motions in Open Court before Judge H. Chester Coudy, Jr. The Defendant, The Harford, moved to dismiss Count #2 of the amended complaint, and count #3 of the amended complaint as to punitive damages. Cranted. The defendant, The Harford, moved for bifurcation. Court holds decision sun curia.
- (29) 1989 Dec. 6 Order of Court filed...ORDERED, that the case of the Plaintiff and Defendant the Hartford Insurance Group will be tried in a bifurcated trial excluding the other defendants in this case, and it is further, ORDERED, that the sole issue at trial is residency, and it is further, ORDERED, that this issue will be tried by jury. Copies mailed to Attorneys Warren and McC. Stanley by Judge's Secretary.
- (30) 1990 Nov. 15 Order of satisfaction filed.....PAID, SETTLED AND SATISFIED.

Lawrence P. Pinno, Jr.	1988 Oct. 7th	EMILY M. HUFFER AND EMILY M. HUFFER and ROBERT A. HUFFER Jointly and as Husband and Wife AND ROBERT A. HUFFER vs. JOHN E. BARBER, SR. AND THOMAS WEST AND *THE ANNAPOLIS LODGE No. 296, Loyal Order of Moose Annapolis, Maryland (a body corporate)	CIVIL LAW DOCKET 136 FOLIO 94 Receipt No. L-96242 Date Pd. 10/7/88 ADVANCE CLERK 80.00pd. By: Lawrence Pinno ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00, 10, 10 Sheriff pd pd pd Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS 40.00 Receipt No. L105891 Date Pd. 1-24-90 By: COHEN, BENNETT & GREENE P.A.
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1118084

* C. MacNair Speed

- (1) 1988 Oct. 7 Complaint, Election for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1988 Oct. 11 Summons issued and delivered to the Sheriff to be served. (45.00pd)
 Sheriff's Return: (John E. Barber, Sr.) Served 10-18-88
 (Thomas West) Served 11-2-88
 (The Annapolis Lodge, serve John Amos) Served 11-10-88
- (3) 1988 Nov. 17 Answer to Complaint filed. (Thomas West)
- (4) 1988 Nov. 21 Answer filed. John E. Barber, Sr.)
- (5) 1988 Dec 8 Answer to Complaint filed. (The Annapolis Lodge)
- (6) 1989 Jan. 31 Interrogatories filed. (to Emily M. Huffer)
- (7) 1989 Mar. 31 Answer filed. (John E. Barber, Sr.)
- (8) 1989 Mar. 31 Interrogatories filed. (to Emily M. Huffer and Robert A. Huffer)
- (9) 1989 May 5 Motion to Compel filed.
- (10) 1989 May 9 Request for two (2) Subpoenas filed.
- (11) 1989 May 9 Two (2) Subpoenas issued and mailed to Attorney Speed for service by Private Process.
- (12) 1989 May 11 Answers to Interrogatories filed.
- (13) 1989 May 24 Order of Court filed...ORDERED, the Motion to Compel is Granted and the Plaintiffs file answers to Interrogatories by May 31, 1989. (copies mailed to Messrs. Speed and Pinno, 5/24/89)
- (14) 1989 May 31 Answer to Interrogatories with Exhibits filed.
- (15) 1989 May 31 Answers to Interrogatories filed.
- (16) 1989 June 9 Notice of Deposition filed.
- (17) 1989 June 13 Notice of Deposition filed.
- (18) 1989 June 15 Interrogatories filed. (To Annapolis Lodge)
- (19) 1989 Sept 15 Notice of Deposition filed.
- (20) 1989 Sept 18 Appearance filed.
- (21) 1989 Oct 4 Answers to Interrogatories filed.
- (22) 1989 Nov. 15 Notice to take Deposition filed.
- (23) 1989 Nov. 21 Request for Production of Documents filed.
- (24) 1990 Jan. 18 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

William S. Gann	1988 Oct. 7th	JOSEPH A. BROCATO	CIVIL LAW DOCKET 136 FOLIO 95 Receipt No. 1-96240 Date Pd. 10/7/88 ADVANCE CLERK 80.00pd By: William S. Gann <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd 10pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. 1122543 Date Pd. 4-9-92 By: HAROLD MACLAUGHLIN
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118085</div> Kevin H. Brown Jo Anne Gleeson Donald S. Poole, Jr. Ann-M. Petthase Jo Anne Schmidt *Michael L. Dailey		VS. * PATRICIA ZEPP AND * R.N. RICHARDSON, INC. A Maryland Corporation AND COLONIAL INSURANCE COMPANY OF CALIFORNIA	
		JURY	

- (1) 1988 Oct. 7 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 11 Summons issued and mailed to Attorney Gann for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Oct. 21 Request to Re-issue Summons filed.
- (4) 1988 Oct. 21 Request to re-issue Two Summons filed.
- (5) 1988 Nov. 1 Two Summons re-issued and delivered to Sheriff to be served.
 Sheriff's Return: (Patricia Zepp) ~~Non Est 11/2/88 - No such #~~
 (R. N. Richardson, Inc. Serve: R.N. Richardson) **Served 11/2/88**
- (6) 1988 Nov. 1 Summons re-issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Susan Kellogg, Ins. Comm) **Served 11/7/88**
- (7) 1988 Nov 18 Answer of Defendants, Patricia Sepp and R.N. Richardson, Inc., to Plaintiff's Complaint filed.
- (8) 1988 Nov 18 Interrogatories filed.
- (9) 1989 Apr. 10 Notice of Substitution of Counsel filed. (withdraw Kevin H. Brown and substitute Jo Anne Gleeson as counsel for Defendants, Patricia Zepp, R.N. Richardson, inc., and Anne Arundel County Board of Education)
- (10) 1989 Sept 27 Answers to Interrogatories filed.
- (11) 1990 Feb. 15 Interrogatories filed.
- (12) 1990 Mar. 28 Notice to take Deposition Duces Tecum filed.
- (13) 1990 Mar. 28 Notice to take Deposition Duces Tecum filed.
- (14) 1990 Mar. 28 Notice to take Deposition duces Tecum filed.
- (15) 1990 Mar. 28 Request for three Subpoenas filed.
- (16) 1990 Mar. 28 Three Subpoensa issued and mailed to Attorney Schmidt for service by private process.
- (17) 1990 Apr. 9 Notice to Strike and Enter Appearance filed.
- (18) 1990 Apr 16 Notice to take Deposition Duces Tecum filed.
- (19) 1990 apr 16 Request for Subpoena filed.
- (20) 1990 Apr 16 Subpoena issued and mailed to Attorney Poole for service by Private Process.
- (21) 1990 Apr 23 Notice to take Deposition Duces Tecum filed.
- (22) 1990 Apr 23 Request for Subpoena filed.
- (23) 1990 Apr 23 Subpoena issued and mailed to Attorney Poole for service by Private Process.
- (24) 1990 May 3 Answers to Interrogatories filed. (Patricia Zepp)
- (25) 1990 July 26 Request for Production of Documents filed.
- (26) 1991 Feb 7 Motion to Compel Discovery filed.
- (27) 1991 Feb 11 Answer to Motion to Compel Discovery. Request for Hearing filed.

- (28) 1991 Feb 25 Response to Request for Production of Documents filed.
(29) 1991 July 15 Notice of Withdrawal and Entry of Appearance filed.
(30) 1991 Oct. 25 Notice to Strike and Enter Appearance filed. (Strike JoAnna Schmidt and Enter Michael L. Dailey for Defendants)
(31) 1992 Apr. 9 Stipulation of Dismissal with Prejudice filed...DISMISSED WITH PREJUDICE.

Ronald H. Jarashow
Thomas J. Cassidy, Jr.

1988
Oct.
7th

L. HARVEY POE

CIVIL LAW DOCKET 136
FOLIO 96

Receipt No. L-96241
Date Pd. 10/7/88
ADVANCE CLERK 80.00pd
By: Franch & Jarashow

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 30.00

Receipt No. L99746

Date Pd. 4-11-89

By: FRANCH & JARASHOW

1118086

Frederick Sussman *

VS.

BOARD OF APPEALS OF THE CITY OF
ANNAPOLIS

* JOHN WOOTEN -per order of court 1-17-89
* SUZANNE MACKSOUD WOOTEN- per order of
court 1-17-89

- (1) 1988 Oct. 7 Order for Appeal by L. Harvey Poe filed.
(2) 1988 Oct. 17 Petition filed.
(3) 1988 Nov. 2 Transcript filed.
(4) 1988 Nov. 4 Petition to Intervene, Request for Hearing, Exhibits filed.
(5) 1988 Nov. 23 Notice in Accordance with Md. Rule B-12 mailed to Messrs. Sussman, Jarashow and Hodgson.
(6) 1988 Dec. 22 Stipulation and Request for Consent Order filed.
(7) 1988 Dec. 22 Order of Court filed. **ORDERED:** 1. That the Stipulation to extend time entered into between L. Harvey Poe and the Board of Appeals, City of Annapolis, be and is hereby approved; 2. That the time for Appellant to file his memorandum be and is hereby extended to February 27, 1989. (Copy delivered to Attorney Jarashow on 12/22/88; copies mailed to Attorneys Hodgson and Sussman on 1/11/89)
(8) 1989 Jan. 11 Consent to Intervention filed.
(9) 1989 Jan. 17 Order of court filed.....ORDERED that John Wooten and Suzanne Macksoud Wooten are granted leave to intervene in these proceedings as parties appellee and shall file their answer to the petition filed by L Harvey Poe within 15 days from their receipt of this order. Copies mailed 1-30-89 to messrs. Hodgson, Sussman, Jarashow & Cassidy.
(10) 1989 Feb. 10 Answer to Petition filed. (John Wooten, Suzanne Macksoud Wooten)
(11) 1989 Apr. 7 Stipulation of Dismissal filed.

DISMISSED

(1) 1988 Oct. 7 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Oct. 11 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Susan A. Pfeffer) Non Est 10/17/88 Recalled by aAttorney
(3) 1988 Nov. 14 Summons reissued and mailed to attorney Lindner for service by private process.
(4) 1989 Jan. 23 Return of Private process Server filed. (Susan A. Pfeffer, 1/17/89)
(5) 1989 Feb. 13 Answer of Defendant filed.
(6) 1989 Feb. 13 Notice of Deposition filed.
(7) 1989 Feb. 13 Interrogatories filed.

AT ISSUE

(8) 1989 Mar 13 Second Notice of Deposition filed.
(9) 1989 Apr. 6 Deposition of Eugene F. Roberts filed.
(10) 1989 May 24 Notice to take Deposition filed.
(11) 1989 May 30 Answers to Susan Pfeffer to Plaintiff's Interrogatories filed.
(12) 1989 June 9 Notice to take deposition filed. ((Suan Pfeffer 6-28-89)
(13) 1989 July 10 Notice tot ake deposition filed. (Byron Kenneth Bullers 7-25-89)
(14) 1989 July 17 Line filed.....SETTLED AND DISMISSED WITHPREJUDICE AS TO ALL CLAIMS AND COSTS

Darrell L. Henry	1988 Oct. 7th	RUSSELL E. LOWMAN	<div style="text-align: center;"> CIVIL LAW DOCKET 136 FOLIO 98 </div> <div style="margin-top: 10px;"> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ </div> <hr/> <div style="text-align: center;"> ADDITIONAL COSTS </div> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Clerk</td> <td style="width: 30%; text-align: right;">80.00</td> </tr> <tr> <td>Plaintiff Sol.</td> <td style="text-align: right;">10.00</td> </tr> <tr> <td>Defendant Sol.</td> <td></td> </tr> <tr> <td>Sheriff</td> <td></td> </tr> <tr> <td>Sheriff</td> <td></td> </tr> <tr> <td>Sheriff</td> <td></td> </tr> <tr> <td>Exam.</td> <td></td> </tr> <tr> <td>Cross Claim</td> <td></td> </tr> <tr> <td>3rd Party Claim</td> <td></td> </tr> <tr> <td>Supp. Proc.</td> <td></td> </tr> <tr> <td>Fi Fa</td> <td></td> </tr> <tr> <td>Attachment</td> <td></td> </tr> <tr> <td>TOTAL COSTS</td> <td></td> </tr> <tr> <td>Receipt No.</td> <td></td> </tr> <tr> <td>Date Pd.</td> <td></td> </tr> <tr> <td>By:</td> <td></td> </tr> </table>	Clerk	80.00	Plaintiff Sol.	10.00	Defendant Sol.		Sheriff		Sheriff		Sheriff		Exam.		Cross Claim		3rd Party Claim		Supp. Proc.		Fi Fa		Attachment		TOTAL COSTS		Receipt No.		Date Pd.		By:	
Clerk	80.00																																		
Plaintiff Sol.	10.00																																		
Defendant Sol.																																			
Sheriff																																			
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Exam.																																			
Cross Claim																																			
3rd Party Claim																																			
Supp. Proc.																																			
Fi Fa																																			
Attachment																																			
TOTAL COSTS																																			
Receipt No.																																			
Date Pd.																																			
By:																																			

1118088

vs.

THE STATE BOARD OF REGISTRATION FOR
PROFESSIONAL LAND SURVEYORS

- (1) 1988 Oct. 7 Order for Appeal filed.
- (2) 1988 Oct. 17 Petition with exhibits filed.
- (3) 1988 Oct. 24 Correspondance filed. RE: 30 days to file a copy of transcript of hearing .
- (4) 1988 Oct. 27 Answer to Petition filed. (State Bd. of Reg. for Professional Land Surveyors)
- (5) 1988 Nov. 10 Exeptions and Request for hearing filed. (Russell Lowman)
- (6) 1988 Nov. 10 Transcript of Hearing of October 6, 1987 before the State Board of Registration for Professional Land Surveyors, exhibits filed.
- (7) 1988 Nov. 18 Notice in accordance with Md Rule B-12 mailed to Attys . Henry Mays, & Rosthal.
- (8) 1988 Dec 20 Copy of Correspondance filed. RE: Extend of time to file Memorandum in connection with case until 12-27-88.
- (9) 1989 Feb. 1 Memorandum and Exhibits filed.
- (10) 1989 Feb. 14 Memornadum of the Board of Registration for Professional Land Surveyors filed.
- (11) 1989 June 30 Case called for hearing on Appeal, in open court before Judge H. Chester Goudy Jr. Counsel Heard. Court reversed findings of Board. COpies mailed 7-26-89 TO Atty. Henry, Rosthal and STATE BOARD OF REGISTRATION OF PROFESSIONAL LAND SURVEYORS.

Certified Copy of Docket entries and order of court mailed to board.

(1) 1988 Oct. 7 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Oct. 11 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Lester Andrew Jackson, IV) Non Est, Sold house 3 months ago
(Lester Andrew Jackson, III) Non Est, Sold house 3 months ago
(3) 1988 Nov 18 Request to reissue summons filed.
(4) 1988 Dec 6 Summons reissued and mailed to Attorney Miles for service by Private Process.
(5) 1988 Dec. 19 Return of Private process server filed. (Lester A Jackson III) Served 12-14-88
(6) 1988 Dec. 19 Return of Private process server filed. (Lester A Jackson IV) Served 12-14-88
(7) 1989 Jan. 10 Answer filed. (Lester Andrew Jackson IV et al)
(8) 1989 Jan. 26 Interrogatories filed. (to Deborah M. Arrington)
(9) 1989 Feb. 16 Answers to Interrogatories filed. (Lester Andrew Jackson, III)
(10) 1989 Feb. 16 Answers to Interrogatories filed. (Lester Andrew Jackson, IV)

AT ISSUE
(11) 1989 Apr. 3 Notice of Deposition filed. (Deborah M. Arrington)
(12) 1989 Apr. 6 Answers to Interrogatories, and Exhibits filed. (Deborah M. Arrington)
(13) 1989 Apr. 12 Notice of Deposition filed. (Deborah M. Arrington)
(14) 1989 June 6 Supplemental Answers to Interrogatories filed.
~~(15) 1989 Aug. 28 Motion for Order of Judgment by Default, Military Affidavit, filed.~~
~~(16) 1989 Aug. 28 Motion for Order of Default, Affidavit in Compliance with Soldier & Sailors Civil~~
~~RELIEF ACT OF 1942, As amended filed. - CLERKS ERROR 10-3-89~~
(15) 1990 Jan. 30 Line filed. Re: enter appearance
(16) 1990 Jan. 31 Line filed. Re: strike appearance.
(17) 1990 Feb. 1 Line filed. Re: enter appearance.
(18) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(19) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(20) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(21) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(22) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(23) 1990 Apr. 3 Notice of Deposition Duces Tecum filed.
(24) 1990 Apr. 3 Request for Six Subpoena Duces Tecums filed.
(25) 1990 Apr. 3 Six Subpoena Duces Tecums issued and mailed to Attorney Flood for
service by private process. Subpoenas issued to the Sheriff by Attorney.
Sheriff's return: (Cust Rec/North Arundel Hosp) Served 4/4/90
(Cust Rec/Dr. Edwin Fulton) Served 4/4/90
(Cust Rec/Clifford S. Walzer) Served 4/10/90
(Cust Rec/Dr. Alan Harquail) Served 4/10/90
(Cust Rec/Arundel Medical Group) Served 4/6/90
(Cust Rec/AA Med Ctr) Served 4/5/90

- (26) 1990 Apr. 18 Correspondence filed. Re: Medical Records from dr. Walzer as supplement to Answers.
- (27) 1990 Apr. 27 Correspondence filed. RE: Medical Records from Anne Arundel General Hospital As Supplement Answers filed.
- (28) 1990 Apr. 27 Request for two (2) subpoenae duces tecum filed.
- (29) 1990 Apr. 27 Two (2) subpoenae duces tecum issued and mailed to Baltimore County for service. Sheriff's Return: (CUST. REC. BERANRD KRUPP DDS) 5/21/90 Unable to contact personally
(CUST. REC. BERANRD KRUPP DDS) left copy
- (30) 1990 Apr. 24 Correspondence filed. Re: Medical records as supplement to Answers.
- (31) 1990 June 7 Correspondence filed. Re: Supplement to Answers.
- (32) 1990 Dec. 5 Notice of Deposition Duces Tecum filed.
- (33) 1990 Dec. 5 Request for Subpoena Duces Tecum filed.
- (34) 1990 Dec. 5 Subpoena Duces Tecum issued and delivered to Sheriff to be served. \$15.00 pd.
Sheriff's Return: (Cust Rec/Lt. Edwin Fulton) Served 12/27/90
- (35) 1991 Jan 18 Notice of Deposit on Duces Tecum filed.
- (36) 1991 July 18 Stipulation of Dismissal filed.

By: John A. Blondell

*ANGELINE FRANK

vs.

- (1) 1988 Oct. 7 Order for Appeal of Administrative Decision filed.
- (2) 1988 Oct. 7 Petition of David Gassaway and Charlene Gassaway filed.
- (3) 1988 Oct. 20 Order to Dismiss Appeal filed...DISMISSED

David D. Patton	1988 Oct. 10th	LAURA LYNN LONG	CIVIL LAW DOCKET 136 FOLIO 101 Receipt No. L-96245 Date Pd. 10/10/88 ADVANCE CLERK 80.00pd. By: David D. Patton <hr/> ADDITIONAL COSTS Clerk 10.00pd. Plaintiff Sol. 10.00pd. Defendant Sol. 10.00pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L110833 Date Pd. 8-23-90 By: MD. AUTO INS. FUND
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1118091</div> * T. Joseph Touhey		vs. * DONNA MARIE SLOAN AND * LAWRENCE HENRY BULLEN	
			JURY

- (1) 1988 Oct. 10 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 11 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Donna Marie Sloan) served 10/13/88
 (Lawrence Henry Bullen) served 10/13/88
- (3) 1988 Nov 18 Answer to Complaint filed. (Donna Marie Sloan and Lawrence Henry Bullen)
- (4) 1988 Nov 18 Prayer for Jury Trial filed.
- (5) 1988 Nov 18 Interrogatories filed.
- (6) 1988 Nov 18 Notice to take Deposition filed.
- (7) 1989 Jan. 23 Notice to Take Deposition filed. (Donna Marie Sloan)
- (8) 1989 Feb. 8 Answers to Interrogatories, and Exhibits filed. (Laura Lynn Long)
- (9) 1989 Apr. 14 Interrogatories filed.
- (10) 1989 Oct 24 Motion to Strike and Enter Appearance filed.
- (11) 1990 June 25 Defendant's Answers to Interrogatories filed.
- (12) 1990 June 25 Defendant's Answers to Interrogatories filed.
- (13) 1990 July 3 Motion for Partial Summary Judgment with Exhibits filed.
- (14) 1990 Aug. 22 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Carl J. Tenner	1988 Oct. 10th	TROY PAUL MCCLURE	CIVIL LAW DOCKET 136 FOLIO 102 Receipt No. L-96276 Date Pd. 10/11/88 ADVANCE CLERK 80.00pd By: Carl J. Tenner <hr/> ADDITIONAL COSTS Clerk 10.pd Plaintiff Sol. 10.00pd. Defendant Sol. 10.pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L104972 Date Pd. 12-13-89 By: LARRY WARANCH
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118092</div> Larry W. Waranch		vs. GEOFFERY CHARLES WANAMAKER	

JURY

- (1) 1988 Oct. 10 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1988 Oct. 13 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Geoffery Charles Wanamaker) Summoned 10/19/88
- (3) 1988 Nov. 9 Answer filed. (GEOFFREY Charles Wanamaker)
- (4) 1988 Nov. 9 Interrogatories filed. (to Troy McClure, from Geoffrey C Wanamaker)
- (5) 1989 Jan. 9 Answers to Interrogatories , exhibits filed.
- (6) 1989 Feb. 13 Notice of Change of Address filed.
- (7) 1989 Feb. 27 Motion to Intervene of International Insurance Company, Memorandum of Points and authorities with exhibit filed.
- (8) 1989 Mar. 8 Response to Motion to Intervene and Request for Hearing filed.
- (9) 1989 Mar 10 Request for hearing filed.
- (10) 1989 June 9 Memorandum in Opposition to Motion to Intervene of International Insurance Company filed.
- (11) 1989 June 28 Reply Memorandum filed.
- (12) 1989 July 6 Notice to take Deposition filed.
- (13) 1989 Dec. 5 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE.

AGREED, SETTLED AND SATISFIED

Wallace E. Hutton

1988
Oct.
11th

STATE OF MARYLAND COMPTROLLER OF THE
TREASURY

CIVIL LAW DOCKET 136
FOLIO 104

Receipt No. L-96278
Date Pd. 10/11/88
ADVANCE CLERK 25.00pd.
By: Comp. of Treas.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Line of Credit 10.00pd.

L-96279

TOTAL COSTS \$10.pd.

Receipt No. L97225

Date Pd. 11-30-88

By: COMP. OF TREASURY

Retail Sales Tax Div.

VS.

~~ANNAPOLIS BANKING AND TRUST COMPANY~~
Garnishee SATISFIED AS TO GARNISHEE ONLY
AND 11-29-88

ANNAPOLIS COPY CENTER, INC.

1118094

- (1) 1988 Oct. 11 Transferred from OCA 32 FOLIO 230.
- (2) 1988 Oct. 11 Copy of Judgment filed.
- (3) 1988 Oct. 11 Request for Writ of Garnishment filed.
- (4) 1988 Oct. 11 Credit on Judgment and/or Lien filed.
- (5) 1988 Oct. 13 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (Annapolis Banking & Trust Company) served 10/14/88
- (6) 1988 Oct. 20 Plea of Nulla Bona filed.
- (7) 1988 Nov. 29 Order of satisfaction filed.

" GARNISHMENT AGREED, SETTLED, AND SATISFIED AS TO GARNISHEE ONLY!"

Michael C. Michaud
WILEY & ENGEL

1988
Oct.
11th

THE TRAVELERS INSURANCE COMPANY t/o/u
and t/u/o DAVID COSEY

CIVIL LAW DOCKET 136
FOLIO 105

Receipt No. L-96280
Date Pd. 10/11/88
ADVANCE CLERK 80.00pd.
By: Connecticut Bank &
Trust CO.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.pd

Receipt No. L108050

Date Pd. 4-20-90

By: CONNECTICUT BANK &
TRUST CO.

1118095

PATRICIA GROVES

vs.

- (1) 1988 Oct. 11 Complaint filed. (Motor Tort)
(2) 1988 Oct. 13 Summons issued and mailed to Attorney Michaud for service by Private Process.
(3) 1989 Jan. 17 Correspondence filed. Re; Request to reissue summons.
(4) 1989 Feb. 6 Summons reissued and mailed to Attorney Michaud for service by private process.
(5) 1989 May 1 Affidavit of Service filed. (Patricia Groves) served 4/19/89
(6) 1990 Apr. 19 Dismissal without prejudice filed.

DISMISSED WITHOUT PREJUDICE

Kenneth Holniker
Thomas E. Hickman

1988
Oct.
11th

ELIZABETH B. GARLISS

VS.

KURT ANTHONY DREXEL

1118096

William F. Flood III

CIVIL LAW DOCKET 136

FOLIO 106

Receipt No. L-96281
Date Pd. 10/11/88
ADVANCE CLERK 80.00pd
By Kenneth Holniker

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.pd
Receipt No. L107187
Date Pd. 3-14-90
By: CARMODY, CHILDS &
FLOOD

JURY

- (1) 1988 Oct. 11 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Oct. 13 Summons issued and mailed to Attorney Holniker for service by Private Process.
(3) 1988 Oct. 31 Affidavit of private process server filed. (Kurt Anthony Drexel 10-28-88)
(4) 1988 Nov 22 Answer to Complaint filed. (Kurt Anthony Drexel)
(5) 1988 Nov 29 Interrogatories filed.
(6) 1989 Jan. 18 Answers to Interrogatories filed. (to Elizabeth Garliss by Kurt Drexel)
(7) 1989 Apr. 7 Answers to Interrogatories with exhibits filed. (E. Garliss)
(8) 1989 May 22 Supplemental Answers to Interrogatories, and Exhibits filed. (Elizabeth B. Garliss)
(9) 1989 June 6 Notice of Deposition filed.
(10) 1989 June 23 Notice of Deposition duces tecum filed. (CUST. REC. PENINSULA GEN HOSP)
(11) 1989 June 23 Notice of deposition duces tecum filed. (CUST. REC. 10th STREET MED. CENTER)
(12) 1989 June 23 Notice of deposition duces tecum filed. (CUST. REC. DR. RICHARD BIRD AND DR.PETER SEBASTIAN)
(13) 1989 June 23 Request for three (3) subpoenas duces tecum filed.
(14) 1989 June 23 Two subpoenas duces tecum issued and delivered to the sheriff of Worcester Co for Service .(\$30.)
Sheriff's Return: (CUST. REC. 10th STREET MED CENTER)
(CUST. REC. PENINSULA GEN HOSP)
(15) 1989 June 23 One (1) subpoena duces tecum issued and delivered to the Sheriff of Wicomico Co for Service (\$15.00pd)
Sheriff's Return: (CUST. REC. DR. RICHARD BIRD AND DR. PETER SEBASTAIN) served 6/30/89
(16) 1989 June 27 Notice of Deposition filed. (Kurt Anthony Drexel)
(17) 1989 July 26 Correspondance filed. RE: Medical reports to be attached to Interrogatory Answers.
(18) 1989 Aug. 2 Correspondence filed. Re: Supplement to Answers to Interrogatories.
(19) 1989 Oct 4 Notice of Deposition Duces Tecum filed.
(20) 1989 Oct 4 Request for Subpoena Duces Tecum filed.
(21) 1989 Oct 4 Subpoena Duces Tecum issued and mailed to the Sheriff of Worcester County to be served
Sheriff's Return: (Willie Jackson)Served 10/12/89
(22) 1989 Oct 4 Notice of Deposition Duces Tecum filed.
(23) 1989 Oct 4 Request for Subpoena Duces Tecum filed.
(24) 1989 Oct 4 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore Coutny to be served.
Sheriff's Return; (Cust. of Rec. for Lawrence Donner, Ph.D)Served 10/24/89

- (25) 1989 Oct 6 Notice of Deposition Duces Tecum filed.
(26) 1989 Oct 6 Request for Subpoena Duces Tecum filed.
(27) 1989 Oct 6 Subpoena Duces Tecum issued and mailed to the Sheriff of Worcester County to be served.
Sheriff's Return: (Cust. of Rec. for Dr. Peter R. Sabastian) Served 10/17/89
(28) 1989 Oct 10 Notice of Video Deposition Duces Tecum filed.
(29) 1989 Oct 10 Request for Subpoena Duces Tecum filed.
(30) 1989 Oct 10 Subpoena Duces Tecum issued and mailed to the Sheriff Wicomico County to be served.
(31) 1989 Oct 13 Correspondence filed. RE: Report concerning Elizabeth Carliss
(32) 1989 Oct 31 Request for Subpoena filed.
(33) 1989 Oct 31 Subpoena issued and mailed to Attorney Hickman for service by Private Process.
(34) 1989 Nov 6 Request for Eight (8) Subpoena filed.
(35) 1989 Nov 6 One (1) Subpoenas issued and mailed to Baltimore County to be served.
Sheriff's Return: (Dr. Lawrence Donner) Served 11/15/89
(36) 1989 Nov 6 Two (2) Subpoenas issued and mailed to Worcester County to be served.
Sheriff's Return: (Dr. Ellen C. Wattay) Served 11/13/89
(Officer Ron Humphries) Served 11/13/89
(37) 1989 Nov 6 Five (5) Subpoenas issued and mailed to Wicomico County to be served.
Sheriff's Return: (Dr. John H. Hedger) Served 11/13/89
(Dr. Clayton Raab) Served 11/13/89
(Dr. Peter Sabastian) Served 11/13/89
(Cust. of Rec. Peninsula General Hospital) Served 11/17/89
(Dr. Sheldon Kleger) Served 11/14/89
(1) 1989 Nov 9 Copy of Correspondence filed. RE: Report of Elizabeth Carliss
(3) 1989 Nov 9 Copy of Correspondence filed. RE: Deposition of Lawrence Donner
(40) 1989 Dec. 5 Request for four Subpoena Duces Tecums filed.
(41) 1989 Dec. 5 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Dr. Edward G. Reahl, Jr., M.D.) unserved need five working days to produce records.
(42) 1989 Dec. 5 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Dr. Michale Spodak, M.D.) unable to contact need more time
(43) 1989 Two Subpoena Duces Tecums issued and mailed to the Sheriff of Worcester County to be served.
Sheriff's Return: (Custodian of Records for Board of Education of Worcester County) 12/13/89 office closed due to snow
(Custodian of Records for Peninsula General Hospital) 12/13/89 place closed
(44) 1990 Mar. 8 Order of Satisfaction/Stipulation of Dismissal filed.....

AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

<p>Ira E. Zimmerman</p> <p>1988 Oct. 11th</p> <p>1118097</p> <p>L-110105 7/23/90 25.00pd Writ, 10.00pd sol. fee & 10.00pd clerks fee</p>	<p>JAMES F. GEHRIG, JR. To his use and to the use of Dairyland Insurance Company</p> <p>vs.</p> <p>HAROLD LESTER BOULER Judgment Debtor</p> <p>AND</p> <p>CARR-LOWERY, INC. Garnishee</p>	<p>CIVIL LAW DOCKET 136 FOLIO 107</p> <p>Receipt No. L-96282 Date Pd. 10/11/88 ADVANCE CLERK 80.00pd. By: Ira E. Zimmerman</p> <p>ADDITIONAL COSTS</p> <p>Clerk *10.00pd. Plaintiff Sol. 10.00pd. * Defendant Sol. _____ Sheriff Balt. City 15.00pd* Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment Wage 25.00pd* _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1988 Oct. 11 Complaint filed. (Motor Tort)
- (2) 1988 Oct. 13 Summons issued and mailed to Attorney Zimmerman for service by Private Process.
- (3) 1989 Feb. 21 Affidavit of Private Process Server filed. (Harold Lester Boulter, 12/12/88)
- (4) 1989 Aug. 28 Motion for order of Default, Affidavit in compliance with Soldier & Sailors Civil Relief Act of 1942, as amended filed.
- (5) 1989 Oct. 3 Order of default filed....ORDERED that the matter be and it hereby is taken by default against the defendant Harold Lester Boulter subject to said defendants' rights to move vacate this order within thirty (30) days of its entry ; and it is FURTHER ORDERED that the assignment clerk shall set this matter for hearing on a date at least thirty (30) days from the date of this order. Copies mailed 10-3-89 to Mr. Boulter & Mr. Zimmerman.
- (6) 1989 Oct. 3 Notice of Default order filed....Copies mailed 10-3-89 to Mr. Boulter & Mr. Zimmerman.
- (7) 1989 Dec. 14 Case called for hearing on Damages in Open Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Judgment to be entered in favor of James F. Gehrig, Jr. to his use and to the use of Dairyland Insurance Co. against the Defendant Harold Lester Boulter for the sum of \$20,285.00 and costs of suit. Copies mailed to Attorney Zimmerman and Mr. Boulter 12/19/89.
- (8) 1989 Dec. 18 Judgment entered in favor of the Plaintiff, James F. Gehrig, Jr. To his own use and to the use of Dairyland Insurance Company, against the Defendant, Harold Lester Boulter, for the sum of \$20,285.00 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX**
- (9) 1990 July 19 Request for Writ of Garnishment of Wages filed.
- (10) 1990 Aug. 10 Writ of Garnishment of Wages issued and mailed to the Sheriff of Baltimore City to be served. (15.00pd)
Sheriff's Return: (Carr Lowery, Inc. serve August E. Redinger)
- (11) 1990 Aug 27 Answer of Garnishee filed.
- (12) 1990 Nov. 7 Statement Pursuant to Maryland Rule 2-646 filed.
- (13) 1990 Nov. 7 Statement Pursuant to Maryland Rule 2-646 filed.

- (14) 1991 Jan 11 Judgment Creditor's Monthly Report Pursuant to Rule 3-646 filed.
- (15) 1991 Jan 18 Judgment Creditor's Monthly Report Pursuant to Rule 3-646 filed.
- (16) 1991 Mar. 1 Judgment Creditor's Monthly Report Pursuant to Rule 3-646 filed.
- (17) 1991 Apr 11 Suggestion of Bankruptcy filed.
- (18) 1991 May 15 Judgment Creditor's Monthly Report pursuant to rule 3-646 filed.

Marie Manuele Gavigan

1988
Oct.
11th

ERIE INSURANCE EXCHANGE Subrogee of/and
DONALD H. HUBER JR.

CIVIL LAW DOCKET 136
FOLIO 108

Receipt No. L-96283
Date Pd. 10/11/88
ADVANCE CLERK 80.00pd.
By: Marie Manuele Gavigan

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

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1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840.

TOTAL COSTS

Receipt No. _____
Date Rd _____

By: _____

1118098

vs.

CLYDE NOEL ATWELL

- (1) 1988 Oct. 11 Complaint filed. (Motor Tort)
- (2) 1988 Oct. 13 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Clyde Noel Atwell) Summoned 10/19/88
- (3) 1989 Aug. 28 Motion for Order of Judgment by default, Military Affidavit filed.
- (4) 1989 Oct. 3 Order of Default filed.....ORDERED pursuant to rule 2-613(a) that the defendant is hereby declared to be in default, and it is further ORDERED that this matter be referred to the assignment office to schedule a hearing on the pending default judgment pursuant to the provisions of Maryland rule 2-613. Copies mailed 10-3-89 to Ms. Gavigan and Mr. Clyde Atwell.
- (5) 1989 Oct. 3 Notice of Default Order filed. Copies mailed 10-3-89 to Ms. Gavigan & Mr. Atwell.
- (6) 1989 Dec. 26 Case called for Hearing on Damages in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Judgment to be entered in favor of Donald H. Huber to the use of Erie Insurance Exchange against Clyde Noel Atwell in the amount of \$22,498.64 plus costs. Copies mailed to Ms. Gavigan and Clyde Noel Atwell 12/29/89.
- (7) 1989 Dec. 27 Judgment extended in favor of the Plaintiff, Donald H. Huber, Jr., to use of Erie Insurance Exchange against the Defendant, Clyde Noel Atwell, for the sum of \$22,498.64 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (8) 1990 Mar. 13 Petition to Repay Judgment by Installments, and Exhibit filed.
(9) 1990 Mar. 13 Order of Court filed. **ORDERED**, that defendant Clyde Noel Atwell, be and is hereby allowed to repay the judgment in this case in monthly installments of \$75.00 with the first payment having been made on March 13, 1990, and subsequent payments of \$75.00 to be made every month thereafter. (Copy delivered to Mr. Clyde Noel Atwell on 3/13/90; copy mailed to Attorney Gavigan on 3/13/90)
(10) 1992 Jan. 20 Motion to Vacate Stay on the Judgment, Grounds and Authorities filed.
(11) 1992 Feb. 10 Order of Court filed. Motion to Vacate Stay **GRANTED**. Copies mailed to Messrs. Gavigan and Clyde Atwell.

STAY ON JUDGMENT VACATED

All entries to be made
on computer case #

C-92- 06081 OL

| | | | |
|--|-------------------------------|--|--|
| <p>Micahel S. Rubenstein</p> <p>1118100</p> <p>William F. Flood, 111
CARMODY, CHILDS & FLOOD</p> | <p>1988
Oct.
11th</p> | <p>MARK DAVIS</p> <p>vs.</p> <p>DORIS PAIK</p> <p>AND</p> <p>SUNG PAIK</p> <p>JURY</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 110</p> <p>Receipt No. <u>L-96389</u></p> <p>Date Pd. <u>10/19/88</u></p> <p>ADVANCE CLERK <u>\$80.00</u></p> <p>By: <u>Bennett & Rubenstein</u></p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00 pd</u></p> <p>Plaintiff Sol. <u>\$10.00 pd.</u></p> <p>Defendant Sol. <u>10. pd</u></p> <p>Sheriff A.A. <u>30.00pd.</u></p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>10. pd</u></p> <p>Receipt No. <u>L103808</u></p> <p>Date Pd. <u>10-18-89</u></p> <p>By: <u>CARMODY, CHILDS & FLOOD</u></p> |
|--|-------------------------------|--|--|

- (1) 1988 Oct. 11 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 13 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Doris Paik) non-est 10/26/88, no longer living here
(Sung Paik) served 10/26/88
- (3) 1988 Dec 1 Request for Order of Default and Non Military Affidavit filed.
- (4) 1988 Dec. 16 Order of Court filed. Default GRANTED.
- (5) 1988 Jan. 11 Notice of Default mailed to Sung Paik and Attorney Rubenstein.
- (6) 1989 Feb 24 Motion to Vacate Order of Default filed.
- (7) 1989 Feb 24 Motion for Trial by Jury filed.
- (8) 1989 Mar 6 Answer to Motion to Vacate Order of Default filed.
- (9) 1989 Mar 6 Request for hearing filed.
- (10) 1989 Apr. 24 Correspondence with Exhibits filed. RE: Affidavit to be attached to Motion to Vacate Order of Default.
- (11) 1989 May 16 Case called for Hearing on Motion to Vacate in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied defendants motion to vacate. Defendant reserved right to jury trial on issues of damages. (Copies mailed to Attorneys Rubenstein and Flood on 6/7/89)
- (12) 1989 May 23 Interrogatories filed. (to Mark Davis)
- (13) 1989 June 29 Motion to Consolidate filed.
- (14) 1989 June 29 Interrogatories filed. (To Plaintiff)
- (15) 1989 July 6 Answer to Motion to Consolidate, Request for Hearing filed.
- (16) 1989 Answers to Interrogatories filed.
- (17) 1989 Oct. 16 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

| | | CIVIL LAW DOCKET 136 | |
|---|--------------------|--|--|
| | | FOLIO 111 | |
| IRVING SCHWARTZMAN

ROGER GREEZICKI | 11
OCT.
1988 | LYNN ANN SCHRECEMGOST

FRED SCHRECEMGOST | Receipt No. <u>L96286</u>
Date Pd. <u>10-11-88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Savage &</u>
<u>Schwartzman P.A.</u>
ADDITIONAL COSTS |
| | | | Clerk <u>10.pd</u>
Plaintiff Sol. <u>5.pd</u> <u>10.px</u>
Defendant Sol. <u>10.pd</u> <u>10.pd</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>SEE LEFT</u>
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS. | |
| | | FOOD A RAMA INC T/A
SUPER SUPER FOODS | |
| 1118101 | | | |
| KATHRYN-S.-MCALFEER
STRIKEN 5-10-90 | | | |
| WILLIAM A FRANCH. | | | |
| L116551 \$ 15.00 pd by | Franch & Jarashow | 5-9-91 | |
| L116552 \$ 25.00 pd by | Franch & Jarashow | 5-9-91 | |
| | | JURY | |

- (1) 1988 Oct. 11 Complaint, Prayer for Jury Trial and Interrogatories filed. (OTHER TORT)
- (2) 1988 Oct. 13 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.pd.)
Sheriff's Return: (Food-A-Rama, Inc serve Corp. Trust) Served 10-18-88
- (3) 1988 Nov. 17 Answer to Complaint filed.
- (4) 1988 Nov. 17 Interrogatories filed. (to Lynn and Fred Schrecengost)
- (5) 1989 Jan. 27 Answers to Interrogatories by Defendant, Food-A- Rama Inc filed.
- (6) 1989 Mar. 6 Answers to Interrogatories, and Exhibits filed. (Lynn A Schrecengost)
- (7) 1989 Mar. 9 Notice of Deposition filed. (Lynn A Schrecengost)
- (8) 1989 Mar. 14 Notice to take records deposition filed. (DR. A.E. SUBONG JR.)
- (9) 1989 Mar. 14 Notice to take records deposition filed. (S. BALTO. GEN. HOSPITAL)
- (10) 1989 Mar. 14 Notice to take records deposition filed. (DR. DAVID S. HUNGERFORD)
- (11) 1989 Mar. 14 Notice to take records deposition filed. (DR. GEORGE SCHONHOLTZ)
- (12) 1989 Mar. 14 Notice to take records deposition filed. (DR. ASHOK KRISHNASWAMY)
- (13) 1989 Mar. 14 Notice to take records deposition filed. (NORTH ARUNDEL HOSPITAL)
- (14) 1989 Mar. 14 Notice to take records deposition filed. (DR. LEO A. COURTNEY)
- (15) 1989 Mar. 14 Notice to take records deposition filed. (DR. G.S. LINSAO)
- (16) 1989 Mar. 14 Notice to take records deposition filed. (DR. A.E. SUBONG)
- (17) 1989 Mar. 14 Notice to take records deposition filed. (DR. BERNARD KAPLIN)
- (18) 1989 Mar. 14 Notice to take records deposition filed. (MONTGOMERY COUNTY GEN. HOSP)
- (19) 1989 Mar. 14 Notice to take records deposition filed. (DR. MILOS RADWICK)
- (20) 1989 Mar. 14 Twelve request for subpoenas filed.
- (21) 1989 Mar. 14 Twelve subpoenas for deposition issued and delivered to attorney Messenger for service by private process.
- (22) 1989 Mar. 28 Notice to take records deposition filed.
- (23) 1989 Mar. 28 Notice to take records deposition filed. (24) 1
- (24) 1989 Mar. 28 Line requesting Two Subpoenas for deposition filed.
- (25) 1989 Mar. 28 Two subpoenas for deposition issued and mailed to attorney McAleer for service by private process.
- (26) 1989 Apr. 10 Affidavit of service filed. (LISA HOOK 3-28-89)
- (27) 1989 Apr. 10 Affidavit of Service filed. (DR. BERNARD KAPLIN OFF 4-5-89)
- (28) 1989 Apr. 11 Notice of Deposition filed. (LYNN SCHRECEMGOST)
- (29) 1989 June 26 Amendment by Interlineation filed.
- (30) 1989 July 7 Motion to Dismiss filed.
- (31) 1989 July 11 Response to Motion to Dismiss filed.

- (32) 1989 Aug. 8 Order of Court filed. ORDERED, that Defendant's Motion to Dismiss is DENIED.
Copies mailed to Messrs. Schwartzman and McAleer.
- (33) 1989 Aug. 14 Notice to take records Deposition filed.
- (34) 1989 Aug. 14 Notice to take records deposition filed.
- (35) 1989 Aug. 14 Notice to take records deposition filed.
- (36) 1989 Aug. 14 Request for three subpoenas filed.
- (37) 1989 Aug. 14 Three subpoenas issued and mailed to attorney McAleer for service by private process.
- (38) 1989 Aug. 18 Affidavit of service filed. (KAY BUDDY Served 8-14-89)
- (39) 1989 Aug. 18 Affidavit of service filed. (RUTH RHODY Served 8-14-89)
- (40) 1989 Aug. 18 Affidavit of service filed. (C. MICHAEL VYSKOCIL, CONTROLLER Served 8-14-89)
- (41) 1990 Jan. 12 Request for fourteen subpoena duces tecums filed.
- (42) 1990 Jan. 12 Fourteen subpoena duces tecums issued and mailed to attorney Schwartzman for service by private process.
- (43) 1990 Jan. 16 Notice to take records deposition filed.
- (44) 1990 Jan. 16 Line requesting subpoena filed.
- (45) 1990 Jan. 16 Subpoena issued and mailed to attorney McAleer for service by private process.
- (46) 1990 Jan. 16 Defendant's First Request for Production of Documents filed.
- (47) 1990 Jan. 22 Return of Private process server filed. (DR. ASHOK KRISHIVASWAMY 1-16-90)
- (48) 1990 Jan. 22 Return of Private process server filed. (DR. LEO A. COURTNEY 1-16-90)
- (49) 1990 Jan. 22 Return of Private process server filed. (NORTH ARUNDEL HOSPITAL 1-16-90)
- (50) 1990 Jan. 22 Return of Private process server filed. (DR. SUBONG JR. 1-16-90)
- (51) 1990 Jan. 22 Return of Private process server filed. (DRS. WALLOP, KIM & LEWIS 1-16-90)
- (52) 1990 Jan. 22 Return of private process server filed. (CUST. REC. SMITHKLINE BIO SCIENCE LAB 1-18-90)
- (53) 1990 Jan. 22 Return of private process server filed. (MICHELLE DAVIS? Cust. REC. Good Sam. Hosp 1-18-90)
- (54) 1990 Jan. 22 Return of private process server filed. (ARBUTUS REFRIGERATION 1-18-90)
- (55) 1990 Jan. 22 Return of private process server filed. (DR. MILOS RADWICK 1-18-90)
- (56) 1990 Jan. 22 Return of private process server filed. (SOUTH BALTO. GEN HOSP. 1-17-90)
- (57) 1990 Jan. 22 Return of private process server filed. (JACK FINE MD 1-17-90)
- (58) 1990 Jan. 22 Return of Private process server filed. (DR. DAVID S. HUNGERFORD 1-18-90)
- (59) 1990 Jan. 22 Return of private process server filed. (GLEN BURNIE LINCOLN MERCURY 1-12-90)
- (60) 1990 Jan. 24 Motion for Postponement filed.
- (61) 1990 Jan. 29 Affidavit of service filed. (SUSAN BRIGHT 1-19-90)
- (62) 1990 Feb. 12 Order of court filed....ORDERED that PP is GRANTED. Opposing Counsel does not oppose. Re Schedule and send new motion. Copies mailed to Messrs. Schwartzman and McAleer on 3-8-90.
- (63) 1990 May 10 Motion to Enter and Strike appearance filed. Enter appearance of William A Franch Franch & Jarashow PA as counsel for defendant Food A Rama Inc and Strike appearance of Kathryn S. McAleer.
- (64) 1990 July 17 Notice to take deposition filed. (CUST. MED. RECS. NORTH ARUNDEL HOSP)
- (65) 1990 July 17 Request for subpoena duces tecum filed.
- (66) 1990 July 17 Subpoena duces tecum for deposition issued and mailed to attorney Schwartzman for service by private process. (Cust. Med Rec. North Arundel Hospital)
- (67) 1990 July 17 Fourteen Request s for subpoena duces tecum filed.
- (68) 1990 July 17 Fourteen Subpoena duces tecum issued and mailed to attorney Schwartzman for service by private process.
- (69) 1990 July 20 Return of Private process server filed. (CUST. REC. MEDICAL DRS. THOMAS, WALLOP, KIM AND LEWIS SERVED THERESA WENGER 7-18-90)
- (70) 1990 July 20 Return of Private process server filed. (Cust. Rec. Payroll and Timekeeper, Glen Burnie Lincoln Mercury Served 7-18-90)
- (71) 1990 July 20 Return of private process server filed. (CUST. MED REC. NORTH ARUNDEL HOSP. 7-18-90)
- (72) 1990 July 23 Return of private process server filed. (DR. SUBONG JR. Served 7-19-90)
- (73) 1990 July 23 Return of private process server filed. (DR. ASHOK KRISHASWAMY served 7-20-90)
- (74) 1990 July 23 Return of private process server filed. (CUST. MED REC. S. BALTO GEN HOSP. Served 7-19-90)
- (75) 1990 July 23 Return of private process server filed. (CUST. REC. SMITHKLINE BIO SCIENCE LABORATORIES SERVED 7-19-90)
- (76) 1990 July 23 Return of private process server filed. (CUST. REC. MED. REC. JACK FINE MD PA ANESTHESIOLOGISTS SERVED 7-19-90)
- (77) 1990 July 23 Return of Private process server filed. (DR. LEO A COURTNEY SERVED 7-19-90)
- (78) 1990 July 26 Return of private process server filed. (CUST. MED. RECS. JHU GOOD SAM. DIVISION SERVED 7-23-90)
- (79) 1990 July 26 Return of private process server filed. (CUST. REC. PAYROLL AND TIMEKEEPER ARBUTUS REFRIGERATION SERVED 7-23-90)
- (80) 1990 July 26 return of private process server filed. (DR. DAVID S. HUNGERFORD SERVED 7-20-90)
- (81) 1990 July 30 Return of private process server filed. (DR. GEORGE SCHONHOLTZ SERVED 7-23-90)
- (82) 1990 Aug. 6 Return of private process server filed. (Dr. Milos Radwick 7-31-90)
- (83) 1990 Aug. 14 Notice to take Video Deposition of Leo A. Courtney MD filed.
- (84) 1991 May 2 Stipulation of Dismissal with Prejudice filed.... DISMISSED WITH PREJUDICE.

H. Robert Scherr
SCHERR, COLE & MURPHY

1988
Oct.
11th

GARY W. DORRELL

CIVIL LAW DOCKET 136
FOLIO 112

Receipt No. L-96287
Date Pd. 10/11/88
ADVANCE CLERK 80.00pd
By: Scherr, Cole & Murphy

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L100750
Date Pd. 5-31-89
By: CARMODY CHILDS & FLOOD

1118102

William F. Flood, 111

vs.

FRANCES ARLENE HARDISON

JURY

- (1) 1988 Oct. 11 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 13 Summons issued and mailed to Attorney Scherr for service by Private Process.
- (3) 1988 Oct. 28 Affidavit of Service filed. (Frances Arlene Hardison 10/19/88)
- (4) 1988 Oct. 31 Answer to Complaint filed.
- (5) 1988 Oct. 31 Interrogatories filed. (To Plaintiff)
- (6) 1988 Nov 2 Interrogatories under Maryland Rules filed.
- (7) 1988 Dec. 9 Answers to Interrogatories filed. (Frances Arlene Hardison)
- (8) 1989 Jan. 17 Answers to Interrogatories filed. (Gary Dorrell)
- (9) 1989 May 25 Line of Dismissal filed.....DISMISSED WITH PREJUDICE

| | | | |
|---|----------------------|---|---|
| Pro Se | 1988
Oct.
11th | NATHANIEL JOHNSON JR. | CIVIL LAW DOCKET 136
FOLIO 113
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; display: inline-block; padding: 2px 10px;">1118103</div>
Steven Hildenbrand | | vs.

BEFORE THE INMATE GRIEVANCE COMMISSION | |

- (1) 1988 Oct. 11 Order for Appeal filed.
- (2) 1988 Oct. 11 Petition for Reversal of Administrative Agency Decision and Petition to Waive Fees, Affidavit of Indigency, Motion to leave to proceed in forma pauperis and for leave to proceed without prepayment of court cost and exhibit filed.
- (3) 1988 Oct. 11 Notice of filing mailed to Nathaniel Johnson and A.A.G., Stuart Nathan.
- (4) 1988 Nov. 9 Answer to Petition filed. (Inmate Grievance Commission)
- (5) 1988 Nov. 14 Certificate of Record filed.
- (6) 1988 Nov. 28 Notice in accordance with Md Rule B-12 mailed to MESSrs. Robbins, Johnson, Hildenbrand, Curran.
- (7) 1989 Sept 6 Writ of Habeas Corpus issued and mailed to the DOC Transportation Unit.
- (8) 1990 Jan. 26 Copy of Hearing Sheet filed...As to 1118103 Court affirmed ruling of Inmate Grievance Commission. Copies mailed 1/29/90.

"INMATE GRIEVANCE COMMISSION AFFIRMED"

- (9) 1990 Feb. 12 Order of Court filed...ORDERED, that the Decision of the Inmate Grievance Commission is Affirmed. (copies mailed to Messr. Hildenbrand and Nathaniel Johnson 3/7/90)

JUDGMENT AFFIRMED

Raymond H. Simmons, Jr. 1988
Oct.
11th

JANET L. RITTLER

AND

CHARLES A. RITTLER

CIVIL LAW DOCKET 136
FOLIO 114

Receipt No. L-96298
Date Pd 10/13/88
ADVANCE CLERK 80.00pd
By: Raymond H. Simmons, Jr.

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L111557
Date Pd. 9-28-90
By: VENABLE, BAETJER &
HOWARD

JURY

1118104

~~T. Michael Preston~~
Joseph C. Wich, Jr.

- (1) 1988 Oct. 11 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Scott Bloom) served 10/25/88
(American Fence Co., Inc., serve Steven Bloom) served 10/25/88
- (3) 1988 Nov 18 Answer filed. (Scott Bloom and American Fence Co., Inc)
- (4) 1988 Nov 18 Interrogatories filed.
- (5) 1989 Mar 22 Motion to Compel Discovery filed.
- (6) 1989 May 1 Order of Court filed. ORDERED, that Plaintiffs shall answer Interrogatories propounded upon them by the Defendant American Fence Co. within thirty days from date hereof. Copies mailed to Messrs. Preston and Simmons 5/1/89.
- (7) 1989 May 31 Answers to Interrogatories filed. (Janet L. Rittler)
- (8) 1989 June 9 Notice to Take Deposition filed.
- (9) 1989 June 9 Eight Requests for Subpoena Duces Tecum filed.
- (10) 1989 June 9 Eight Subpoena Duces Tecum for Deposition issued and delivered to Attorney Preston for service by Private Process. (North Arundel Hospital; Dr. Magdi Henein; Dr. Bar-levav Health America; Drs. Fulton and Davis Group; Dr. Gary Ruppert; Dr. Reichmister; Dr. Leo Courtney; Dr. Neil M. Keats)
- (11) 1989 July 17 Request for Two Subpoena Duces Tecums filed.
- (12) 1989 July 17 Two Subpoena Duces Tecums issued and mailed to Attorney Preston for service by private process.
- (13) 1989 July 18 Notice to take Deposition filed.
- (14) 1989 July 20 Notice to take Deposition filed.
- (15) 1989 Sept. 8 Settlement Conference Statement filed.
- (16) 1989 Oct. 6 Amended Complaint and Demand for Jury Trial Filed.
- (17) 1989 Oct. 26 Amended Notice to take Deposition filed.
- (18) 1989 Oct. 30 Request for Subpoena Duces Tecum filed.
- (19) 1989 Oct. 30 Subpoena Duces Tecum issued and mailed to Attorney Preston for service by private process.
- (20) 1989 Nov. 2 Notice to take Deposition filed.
- (21) 1989 Nov. 13 Notice to Strike and Enter Appearance filed. (Strike T. Michael Preston, Enter Joseph C. Wich, Jr. for Defendants)
- (22) 1989 Dec. 21 Notice of Deposition filed.
- (23) 1989 Dec. 22 First Request for Production of Documents filed.
- (24) 1990 Feb. 2 Notice to take Deposition filed.
- (25) 1990 Feb. 5 Notice to take Deposition filed.
- (26) 1990 June 19 Request for Subpoena for Two Witnesses filed.
- (27) 1990 June 19 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Gary B. Ruppert, M.D.) served 6/22/90

- (28) 1990 June 19 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Jerome P. Reichmister, M.D.)
- (29) 1990 July 24 Request for Subpoena filed.
- (30) 1990 July 24 Subpoena for One Witness issued and delivered to Attorney Simmons for service
by Private Process.
- (31) 1990 Sept. 26 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE AS THE
RESULT OF A FINAL COMPROMISE SETTLEMENT AMONG THE PARTIES THAT TERMINATES THE LITIGATION.

DISMISSED WITH PREJUDICE.

RETYPE 2-14-90

| | | | | |
|----------------------|--|----------------------|---|--|
| J. DONALD RIDENBAUGH | | 1988
OCT.
11th | MICHAEL P. CORNELL-Pltf. Counter Def.
3-6-89 , Cross Pltf. 4-11-89 | CIVIL LAW DOCKET 136
FOLIO 115
Receipt No. <u>L96299</u>
Date Pd. <u>1-13-88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>J. DONALD RIDENBAUGH</u> |
| | | | AND
MARGO A. CORNELL | ADDITIONAL COSTS
Clerk <u>10.pd</u>
Plaintiff Sol. <u>10.pd</u>
Defendant Sol. <u>10.pd</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS <u>20.00</u>
Receipt No. <u>L106272</u>
Date Pd. <u>2-6-90</u>
By: <u>SIMMONS & FIELDS</u> |
| 1118105 | | | VS.

SEAN GREER-DEF. COUNTER Pltf. 3-6-89
CROSS DEF. 4-11-89 | |
| GEORGE W. FANSHAW | | | | |
| | | | | JURY |

- (1) 1988 Oct. 11 Complaint, Prayer for jury trial and Interrogatories filed. (MOTOR TORT)
(2) 1988 Oct. 17 Summons issued and mailed to attorney Ridenbaugh for service by private process.
(3) 1988 Dec. 22 Affidavit of Service filed. (Sean Greer 12-16-88)
(4) 1989 Jan. 17 Answer filed. (Sean Greer)
(5) 1989 Jan. 17 Interrogatories filed.

AT ISSUE

- (6) 1989 Mar. 6 Counter Claim filed.
(7) 1989 Mar. 22 Motion to Strike and Enter appearance filed.
(8) 1989 Mar. 22 Amended Complaint filed.
(9) 1989 Mar. 28 Affidavit of Service filed. (JILL HASHEN ON 3-21-89)
(10) 1989 Mar. 28 Affidavit of Service filed. (HELEN BARSAS On 3-20-89)
(11) 1989 Mar. 28 Affidavit of Service filed. (KIM LOEHRER on 3-21-89)
(12) 1989 Mar. 28 Affidavit of Service filed. (Pat Roberts on 3-15-89)
(13) 1989 Mar. 28 Affidavit of Service filed. (Betsy Kirshner 3-15-89)
(14) 1989 Mar. 28 Affidavit of service filed. (SHERRY HARE 3-15-89)
(15) 1989 Mar. 28 Affidavit of Service filed. (LEONA Davis 3-15-89)
(16) 1989 Mar. 28 Affidavit of Service filed. (STEPHANIE BLACKWELL 3-15-89)
(17) 1989 Mar. 28 Affidavit of Service filed. (JOI HADDAWAY 3-15-89)
(18) 1989 Mar. 28 Affidavit of Service filed. (DORIS BURGKMAN 3-17-89)
(19) 1989 Mar. 28 Affidavit of Service filed. (SANDY KIESSLING 3-17-89)
(20) 1989 Mar. 28 Answer filed. (SEAN GREER)
(21) 1989 Apr. 4 Answer to Interrogatories with exhibits filed. (MARGO CORNELL)
(22) 1989 Apr. 7 Answers to Interrogatories filed. (Sean Greer)
(23) 1989 Apr. 11 Cross Claim filed.
(24) 1989 Apr. 11 Answer to Amended Complaint filed. (Michael Cornell)
(25) 1989 Apr. 11 Answer to Counter Claim filed. (Michael Cornell)
(26) 1989 Apr. 11 Election for Jury trial filed.
(27) 1989 Apr. 17 Motion to Withdraw Appearance filed.
(28) 1989 May 4 Answer filed. (Sean Greer)
(29) 1989 June 23 Request for four (4) subpoena filed.
(30) 1989 July 12 Four (4) Subpoenas issued and mailed to attorney Legum for service by Private process.
(31) 1989 July 19 Notice of Deposition filed.
(32) 1989 July 19 Summons filed. RECALLED 8-29-89
(33) 1989 July 19 Summons filed. RECALLED 8-29-89

- (34) 1989 July 19 Summons filed. RECALLED 8-29-89
(35) 1989 July 20 Notice to take depositions filed.
(36) 1989 July 20 Notice to take depositions filed.
(37) 1989 Aug. 28 Request for subpoena filed.
(38) 1989 Aug. 28 Request for subpoena filed.
(39) 1989 Aug. 28 Two Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (OFFICER CANDI LEHMAN ID# 705)
(THOMAS HICKS) Served 8-7-89
(40) 1989 Aug. 29 Request for subpoena filed.
(41) 1989 Aug. 29 Request for subpoena filed.
(42) 1989 Aug. 29 Request for subpoena filed.
(43) 1989 Aug. 29 Request for subpoena filed.
(44) 1989 Aug. 29 Four subpoenas issued and mailed to attorney Legum for Service by private process. (WILLIAM ANDREWS; JAY HOOPER; JOSEPH HOOPER; DR. EDWARD HOLT MD.)
(45) 1989 Aug. 31 Order of court filed....ORDERED, that the appearance of J. DONALD RIDENBAUGH be and it hereby is withdrawn. Copies mailed to Michael P. Cornell, and to attys. Ridenbaugh, Fanshaw, Legum and Carmody on 8-31-89.
(46) 1989 Aug. 31 Notice to Employ New Counsel issued and mailed to Michael P. Cornell.
(47) 1989 Sept. 15 Notice to take deposition filed.
(48) 1989 Sept. 25 Request for Production of Documents filed.
(49) 1989 Oct. 11 Motion for Sanctions, Certificate pursuant to Maryland Rule 2-431 and Statement of Grounds and Authorities filed.

(50) 1989 Oct. 17 Motion for Discovery Pursuant to Maryland Rule 2-402(c) and memorandum of Points and Authorities filed.
(51) 1989 Oct. 17 Motion to Shorten time filed.
(52) 1989 Oct. 17 Order of Court filed.....ORDERED, that the Motion to Shorten Time be and the same hereby is GRANTED, Defendant to file Answer to Plaintiff's Motion for Discovery pursuant to Maryland Rule 2-402(c) within five days of service upon counsel. Copy delivered to atty. Legum on 10-17-89 and Mailed to attys. Fanshaw, Carmody and Cornell on 10-30-89.

(49A) 1989 Oct. 16 Request for subpoena duces tecum filed.
(49B) 1989 Oct. 16 Subpoena Duces Tecum issued for one Witness and delivered to attorney Legum for service by private process.

(53) 1989 Oct. 18 Notice to take Video Deposition filed.
(54) 1989 Oct. 19 Request for subpoena duces tecum filed.
(55) 1989 Oct. 19 Request for subpoena duces tecum filed.
(56) 1989 Oct. 19 Subpoena duces tecum for Two Witnesses and delivered to Attorney Legum for service by private process.
(57) 1989 Oct. 20 Copy of Correspondance filed. RE: Supplemental Answers to Interrogatories.
(58) 1989 Oct. 23 Response to Motion for Discovery pursuant to Maryland Rule 2-402(c), Statement of Grounds and Authorities, and request for hearing filed.
(59) 1989 Oct. 23 Answers to Interrogatories filed.
(60) 1989 Oct. 24 Request for Subpoena filed.
(61) 1989 Oct. 24 Request for Subpoena filed.
(62) 1989 Oct. 24 Subpoena for two witness issued and delivered to attorney Legum for service by private process.
(63) 1989 Oct. 27 Request for subpoena duces tecum filed.
(64) 1989 Oct. 27 Subpoena Duces tecum for One Witness issued and delivered to the sheriff to be served. (\$15.00pd)
Sheriff's Return; (CANDI LEHMAN) NON EST 10-31-89 too late for service
(65) 1989 Oct. 30 Plaintiffs' Response to Defendants' Request for Production of Documents with Exhibits filed.
(66) 1990 Jan. 17 Request for three subpoena duces tecum filed.
(67) 1990 Jan. 17 Three subpoena duces tecum issued and mailed to attorney Blondell for service by private process.
(68) 1990 Jan. 19 Request for Subpoena filed.
(69) 1990 Jan. 19 Subpoena issued and mailed to attorney Fanshaw for service by private process.
(70) 1990 Feb. 5 Stipulation of Dismissal filed... MARGO CORNELL's CLAIMS DISMISSED WITH PREJUDICE ONLY.

AGREED, SETTLED, SATISFIED and DISMISSED WITH PREJUDICE AS TO MARGO CORNELL CLAIMS ONLY

FULL AND FINAL SETTLEMENT OF ALL CLAIMS BY MARGO CORNELL ONLY.

- (71) 1990 Feb. 14 Joint Order of Dismissal filed....FULL DISMISSAL WITH PREJUDICE AS TO ALL CLAIMS. (MICHAEL AND MARGO CORNELL)

| | | | |
|--------------|----------------------|--|--|
| Thomas Klein | 1988
Oct.
11th | JEFFREY BROWN | CIVIL LAW DOCKET 136
FOLIO 116
Receipt No. <u>L-96300</u>
Date Pd. <u>10/13/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Ronald M. Sharrow</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. <u>5.00pd. 5.00</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118106 | | VS.

DANIEL WAYNE CROUCH
AND

BRIMAR ENTERPRISES- amended complaint <u>2/15/89</u>
AND
BORINTO VICTOR DOSTER -amended complaint <u>2/15/89</u>
AND
DAVIS TIRE CENTER, INC. -amended
complaint <u>10/25/89</u>
AND
PENNSYLVANIA MANUFACTURERS ASSOCIATION-
amended complaint <u>10/25/89</u>

JURY | |

- (1) 1988 Oct. 11 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 17 Summons issued and mailed to the Sheriff of Baltimore County to be served.
 Sheriff's Return: (Daniel Wayne Crouch) - Not Served 10/20/88 - no longer living at
 above address - is presently incarcerated for
 murder
- (3) 1989 Feb 15 Amended Complaint, Election for Jury Trial and Interrogatories filed.
- (4) 1989 Mar 2 Summons issued and mailed to the Sheriff of Balt. County to be served.
 Sheriff's Return: (Borinto Victor Doster)
- (5) 1989 Mar 2 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Brimar Enterprises
 Serve on: Brian Hickton) Non Est 3/16/89 no such #
- (6) 1989 Apr. 28 Notice of Deposition filed.
- (7) 1989 Apr. 28 Request for Subpoena Duces Tecum filed.
- (8) 1989 Apr. 28 Subpoena Duces Tecum issued and delivered to Sheriff to be served. (15.00 Pd)
 Sheriff's Return: (Cust Rec/Motor Vehicle Adm.) Served: 5/2/89
- (9) 1989 Oct. 25 Amended Complaint and Election for Jury Trial filed.
- (10) 1989 Oct. 25 Interrogatories filed.
- (11) 1989 Oct. 25 Interrogatories filed.
- (12) 1989 Oct. 25 Interrogatories filed.
- (13) 1989 Oct. 25 Interrogatories filed.
- (14) 1989 Oct. 25 Motion to Transfer to Proper Jurisdiction filed.
- (15) 1989 Oct. 25 Motion for Consolidation filed.
- (16) 1989 Nov. 14 Three (3) Summons issued with copy of Amended Complaint and mailed to the
 sheriff of Baltimore City to be served.
 Sheriff's Return: (Borinto victor Doster) Served 12/3/89
 (Pennsylvania Manufactures Assoc.
 Served: E. Susan Kellog) Served 11/29/89
 (Davis Tire Center, Inc.
 Serve: Dewey Davis) Non Est: No longer lives at given address new tenant
- ***
 (15a) 1989 Oct 25 Order of Court filed....ORDERED that the above reference cases be and hereby are
 consolidated for trial in the Circuit court for Baltimore City. (Copies mailed to Messrs.
 Klein, Walker, Patton, maxwell, Crouch, Davis Tire Center, Inc., and PMA Ins. Co. 12/18/89
- (17) 1989 Dec 18 Original papers together with a certified copy of docket entires transferred to the
 Circuit Court for Baltimore City.
" TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY FOR CONSOLIDATION WITH 88174040/CL83096 "

Martin J. Snider
Barbara Grisdale Taylor Oct.
MANIS, WILKINSON, SNIDER 11th
AND GOLDSBOROUGH

1988

DANIEL C. WALSER, III

vs.

JOHN COLTER CLEARY

1118107

DISMISSED

JURY

CIVIL LAW DOCKET 136

FOLIO 117

Receipt No. L-96301

Date Pd. 10/13/88

ADVANCE CLERK 80.00pd.

By: Manis, Wilkinson,

Snider & Goldsborough

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.

Receipt No. L97445

Date Pd. 12-13-88

By: MANIS WILKINSON, SNIDER

ANDER & GOLDSBOROUGH

- (1) 1988 Oct. 11 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 17 Summons issued and mailed to Attorney Taylor for service by Private Process.
(3) 1988 Dec. 13 Stipulation of Dismissal filed.

"SETTLED AND OFF" AND "DISMISSED WITH PREJUDICE"

(1) 1988 Oct. 11 Complaint filed. (Motor Tort)
(2) 1988 Oct. 17 Summons issued and mailed to Attorney Praley for service by Private Process.

| | | | |
|--|----------------------|---|--|
| Brian C. Parker
James T. Heidelberg | 1988
Oct.
13th | THE FIRST NATIONAL BANK OF MARYLAND | CIVIL LAW DOCKET 136
FOLIO 119
Receipt No. L-96303
Date Pd. 10/13/88
ADVANCE CLERK 25.00pd
By: Gerbhardt & Smith
ADDITIONAL COSTS
Clerk
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118109 | | vs.

WHITNEY & RHODES, INC. et al | |

- (1) 1988 Oct. 13 Certified Copy of the Docket Entries from the Circuit Court of Baltimore City granting Writ of Execution before Judgment filed.
- (2) 1988 Oct. 13 Writ of Execution as issued in Baltimore City and delivered to the Sheriff to be served.
Sheriff's Return: (Whitney & Rhodes, Inc.)
- (3) 1988 Oct. 14 Correspondence filed. RE: Letter from Attorney Heidelberg confirming that Defendant has filed under Chapter 11 of the Bankruptcy Code and to request that the Writ of Execution not be issued.

Forrest F. Bramble, Jr. 1988
Oct.
13th

EQUITABLE BANK, N.A.

CIVIL LAW DOCKET 136
FOLIO 120

Receipt No. L-96304
Date Pd. 10/13/88
ADVANCE CLERK 80.00pd.
By: Niles, Barton & Wilmer

ADDITIONAL COSTS

Clerk \$10.00 Pd.*
Plaintiff Sol. 10.00 Pd.*
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-104513-\$25.00 Pd.

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118110

VS.

RICHARD A. CHESTER

POTOMAC ELECTRIC POWER COMPANY
-garnishee 11/17/89

*L-104513-\$20.00 open costs Pd.
11/20/89, Niles, Barton & Wilmer

- (1) 1988 Oct. 13 Complaint, Plaintiff's Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Bramble for service by Private Process.
- (3) 1988 nov. 7 Affidavit of Process Server filed. (Richard Chester 10-29-88)
- (4) 1988 Dec. 20 Affidavit of Non Military Service, Order and Assessment of Damages filed.
- (5) 1989 Jan. 27 Order of Assessment of Damages filed...ORDERED, that Summary Judgment in this case be extended for Sixteen Thousand Two Hundred Seventy-Four Dollars and Five Cents (\$16,274.05) Damages assessed by the Court plus Attorneys fees of two Thousand Four Hundred Forty-One Dollars and Eleven Cents (\$2,441.11) and cost of these proceedings. (copies mailed to Messr. Bramble and Mr. chester, 2/6/89)
- (6) 1989 Jan. 27 Judgment extended in favor of the Plaintiff and against the Defendant Richard A. Chester for the amount of Sixteen Thousand Two Hundred Seventy-Four Dollars and Five Cents (\$16,274.05) Damages assessed by the Court plus Attorneys Fees of two Thousand Four Hundred Forty-One Dollars and Eleven Cents (\$2,441.11) and cost of these proceedings.

INDEXED IN JUDGMENT INDEX

- (7) 1989 Nov. 17 Request for Writ of Wage Attachment filed.
- (8) 1989 Dec. 15 Writ of Garnishment of Property issued in duplicate and mailed to the Sheriff of Montgomery to be served.
Sheriff's Return: (Writ - Potomac Electric Power Company,
Serve On: H. Edward Holtz, Resident Agent) Served: 12/27/89
- (9) 1990 Jan. 26 Answer of Garnishee filed.
- (10) 1990 Mar. 28 Judgment Creditor's Monthly Report (3-646) filed.
- (11) 1990 Apr. 6 Judgment Creditor's Monthly Report (3-646) filed.
- (12) 1990 Apr. 23 Judgment Creditor's Monthly Report (3-646) filed. (March, 1990)
- (13) 1990 May 21 Judgment Creditor's Monthly Report (3-646) filed. (April, 1990)
- (14) 1990 June 27 Judgment Creditor's Monthly Report (3-646) filed. (May 1990)
- (15) 1990 July 20 Judgment Creditor's Monthly Report (3-646) filed. (June 1990)
- (16) 1990 Aug. 16 Judgment Creditor's Monthly Report (3-646) filed. (July 1990)
- (17) 1990 Sept 20 Judgment Creditor's Monthly Report (3-646) filed. (August 1990)
- (18) 1990 Oct 17 Judgment Creditor's Monthly Report (3-646) filed. (September 1990)
- (19) 1990 Nov. 16 Judgment Creditor's Monthly Report (3-646) filed. (October 1990)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3932 CM

- (20) 1990 Dec 24 Judgment Creditor's Monthly Report (3-646) filed. (November 1990)
- (21) 1991 Jan. 24 Judgment Creditor's Monthly Report (3-646) filed. (December 1990)
- (22) 1991 Mar. 6 Judgment Creditor's Monthly Report (3-646) filed. (Jan. '91 - Feb. '91)
- (23) 1991 Apr 24 Judgment Creditor's Monthly Report (3-646) filed. (March '91)
- (24) 1991 May 6 Judgment Creditor's Monthly Report (3-646) filed. (April 1991)
- (25) 1991 June 7 Judgment Creditor's Monthly Report (3-646) filed. (May 1991)
- (26) 1991 July 10 Judgment Creditor's Monthly Report (3-646) filed. (June 1991)
- (27) 1991 Aug 2 Judgment Creditor's Monthly Report (3-646) filed. (July 1991)
- (28) 1991 Sept. 9 Judgment Creditor's Monthly report (3-646) filed. (August)
- (29) 1991 Oct. 3 Judgment Creditor's Monthly Report (3-646) filed. (Sept.)
- (30) 1991 Nov. 7 Judgment Creditor's Monthly Report (3-646) filed. (Oct.)
- (31) 1991 Dec 2 Judgment Creditor's Monthly Report (3-646) filed. (Nov)
- (32) 1992 Jan 6 Judgment Creditor's Monthly Report (3-646) filed. (Dec)
- (33) 1992 Feb. 10 Judgment Creditor's Monthly Report (3-646) filed. (Jan)

| | | | |
|---|----------------------|-------------------------------|--|
| Henry I. Newburger | 1988
Oct.
13th | DR. K. EVANS BETHEA | CIVIL LAW DOCKET 136
FOLIO 121
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>80.00 pd 10pd.</u>
Plaintiff Sol. <u>10.00 pd.</u>
Defendant Sol. <u>10.00pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
<hr/> TOTAL COSTS <u>110.00</u>
Receipt No. <u>L102502</u>
Date Pd. <u>8-16-89</u>
By: <u>STEVEN RESNICK</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118111</div>
Steven P. Resnick
BEREANO & RESNICK | | VS.

MRS. ELAINE MINNEY | |

JURY

- (1) 1988 Oct. 13 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Oct. 17 Notice of Demand for Jury Trial issued and mailed to Messrs. Newburger and Resnick.
- (3) 1989 Feb. 13 Interrogatories filed. (to Dr. K. Evans Bethea)
- (4) 1989 Feb. 13 Defendant's Request for Production of Documents filed.
- (5) 1989 Apr 21 Request for Postponement filed.
- (6) 1989 Aug. 14 Dismissal filed.....DISMISS BOTH CLAIM AND COUNTERCLAIM WITH PREJUDICE.

DISMISSED

| | | | |
|----------------|----------------------|-----------------------------|---|
| John R. Warren | 1988
Oct.
13th | FRED MORGAN | CIVIL LAW DOCKET 136
FOLIO 122
Receipt No. L-96305
Date Pd. 10/13/88
ADVANCE CLERK 80.00pd.
By: John R. Warren
<hr/> ADDITIONAL COSTS
<hr/> Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
L97991 \$25pd Int. In Aid
Execution _____
<hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

GERALD E. GRUBBS | |

1118112

- (1) 1988 Oct. 13 Complaint, Affidavit and Copy of Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Fred Morgan and against the Defendant, Gerald E. Grubbs for the sum of \$17,272.54, plus \$2,590.88 which is equivalent to 15% of the principal and interest due, plus court costs.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Oct. 17 Notice of Entry of Judgment by Confession issued and mailed to Defendant Gerald Grubbs.
- (3) 1989 Jan. 17 Interrogatories in Aid of Execution filed. (to Gerald Grubbs From Fred Morgan) (Copies delivered to the Sheriff to be served) (\$15.pd)
 Sheriff's Return: (Gerald E. Grubbs) served 1/23/89
- (4) 1989 Mar 13 Motion for Order Compelling Discovery filed.
- (5) 1989 Apr. 10 Order of Court filed....ORDERED that the defendant shall file answers to(Plaintiff) Interrogatories in Aid of Execution by the 15th day of May 1989 . Copies mailed 4-12-89 to Messrs. Warren and Grubbs.
- (6) 1989 Apr. 14 Response to Motion for Order Compelling Discovery and Statement of Bankruptcy filed.

Dennis J. Psoras

1988
Oct.
13th

SHIRLAYNE KAY HAGAN

AND

THOMAS HAGAN

vs.

LESLIE MICHELLE BROWN

AND

CHARLES EDWARD BROWN

CIVIL LAW DOCKET 136

FOLIO 123

Receipt No. L-96306
Date Pd. 10/13/88
ADVANCE CLERK 80.00pd.
By: Dennis J. Psoras

ADDITIONAL COSTS

Clerk _____
 Plaintiff Sol. 10.00pd.
 Defendant Sol. _____
 Sheriff _____
 Sheriff _____
 Sheriff _____

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

[illegible][illegible]

Receipt No. _____
Date Rd _____

By: _____

JURY

1118113

- (1) 1988 Oct. 13 Complaint, Election for Jury Trial and Interrogatives filed. (Motor Tort)
(2) 1988 Oct. 17 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Leslie Michelle Brown) Non Sunt 10/20/88 transferred to Long Island
(Charles Edward Brown) New York - as to both

| | | | |
|--|----------------------|--|--|
| Joseph F. Lavin | 1988
Oct.
13th | MELODY GERST | CIVIL LAW DOCKET 136
FOLIO 124
Receipt No. L-96307
Date Pd. 10/13/88
ADVANCE CLERK 80.00pd.
By: Rallins, Smalkin,
Richards & Mackie
ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 10.00
Receipt No. L103388
Date Pd. 9-27-89
By: HAGGERTY & DONAHUE |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118114</div>
Michael M. Runyon | | VS.

CHOPS AT MARLEY STATION, INC. | |

- (1) 1988 Oct. 13 Complaint, Interrogatories and Request for Production of Documents filed.
(Other Law)
- (2) 1988 Oct. 17 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Chops at Marley Station, Inc.,
serve Theodore Kligman, Esq) served 11/9/88
- (3) 1988 Dec 20 Answer to Complaint filed. (Chops at Marley Station Inc)
- (4) 1988 Dec 20 Request for Production of Documents filed.
- (5) 1988 Dec 20 Interrogatories filed.
- (6) 1989 Feb. 21 Second Request for Production of Documents filed.
- (7) 1989 Apr. 18 Response to Request for Production of Documents filed.
- (8) 1989 Apr. 28 Response to Request for Production of Documents filed.
- (9) 1989 Sept. 25 LINE FILED. Re: Dismissal filed.

ALL CLAIMS OF ANY KIND WHATSOEVER INCLUDING BUT NOT LIMITED TO ALL PENDING
CROSS CLAIMS, COUNTERCLAIMS OR THIRD PARTY CLAIMS AGAINST ALL PARTIES AS
SETTLED AND DISMISSED WITH PREJUDICE .

| | | | |
|-----------------|----------------------|---|---|
| James C. Praley | 1988
Oct.
13th | CENTURION CLIMATE CONTROL, INC.
a Maryland Corporation | CIVIL LAW DOCKET 136
FOLIO 125
Receipt No. L-96308
Date Pd. 10/13/88
ADVANCE CLERK 80.00pd.
By: Lessans & Tate
<hr/> ADDITIONAL COSTS
<hr/> Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
<hr/> Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
<hr/> TOTAL COSTS
Receipt No.
Date Pd.
By: |
| | | vs.

INDEPENDANT MANAGEMENT ASSOCIATES,
INC. | |

1118115

- (1) 1988 Oct. 13 Complaint filed. (Contract)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Praley for service by Private Process.
- (3) 1988 Oct. 27 Affidavit of Service by Mail filed. (United States Corp. Co. 10/17/88)
- (4) 1988 Dec. 29 Order of court filed. (Judgment by consent with stipulation not to Execute)
 Copies mailed to attorney Praley and Elias T Panayote, Vice President Independent Management Associate Inc 12-30-89.
- (5) 19888 Dec. 29 Judgment extended in favor of the Plaintiff, Centurion Climate Control Inc against the Defendant, Independent Management Associates , Inc. for the sum of \$13,903.09 and costs of suit.

INDEXED IN JUDGMENT INDEX

| | | | |
|-----------------------|----------------------|---|--|
| Michael D. Steinhardt | 1988
Oct.
13th | SAUNDRA MANNION

AND

SAUNDRA MANNION and JOHN MANNION, as
Wife and Husband

vs.

MICHAEL J. HALL, JR.
and
MICHAEL J. HALL | CIVIL LAW DOCKET 136
FOLIO 126
Receipt No. <u>L-96309</u>
Date Pd. <u>10/13/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Forman & Steinhardt</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.00pd.</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.00pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> <hr/> TOTAL COSTS <u>20.00</u>
Receipt No. <u>L102433</u>
Date Pd. <u>8-14-89</u>
By: <u>HAROLD MACLAUGHLIN</u> |
|-----------------------|----------------------|---|--|

1118116

Timothy E. Michels

FURY

- (1) 1988 Oct. 13 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
- (3) 1988 Oct. 24 Correspondence filed. Re: request to reissue summons.
- (4) 1988 Nov. 7 Summons reissued and mailed to Attorney Steinhardt for service by private process.
- (5) 1988 Nov 17 Request to reissue summons filed.
- (6) 1988 Nov 17 Summons issued and mailed to Attorney Steinhardt for service by Private Process.
- (7) 1988 Nov 17 Amended Complaint and Prayer for Jury Trial filed.
- (8) 1988 Nov 17 Interrogatories filed.
- (9) 1988 Dec. 12 Affidavit of Service filed.
- (10) 1988 Dec. 28 Answer of Defendants, to Plaintiffs Amended Complaint filed.
- (11) 1988 Dec. 28 Interrogatories filed.
- (12) 1988 Dec. 28 Request for Production of Documents filed.
- (13) 1989 Jan. 18 Notice to take Deposition Duces Tecum filed.
- (14) 1989 Jan. 18 Notice to take Deposition Duces Tecum filed.
- (15) 1989 Jan. 18 Notice to take Deposition Duces Tecum filed.
- (16) 1989 Jan. 18 Notice to take Deposition Duces Tecum filed.
- (17) 1989 Jan. 18 Request for four Subpoenas filed.
- (18) 1989 Jan. 18 Four subpoenas issued and mailed to Attorney Michels for service by private process.
- (19) 1989 Feb. 3 Answers to Interrogatories filed. (Michael J. Hall, Jr.)
- (20) 1989 Feb. 3 Motion for Summary Judgment, Memorandum of law in support of Motion, Affidavits filed.
- AT ISSUE
- (21) 1989 Feb. 8 Answer to Motion for Summary Judgment, Affidavit of Michael D. Steinhardt, and Memorandum of Points and Authorities filed.
- (22) 1989 Feb. 17 Request for Hearing filed. (on Motion for Summary Judgment)
- (23) 1989 May 25 Answers to Interrogatories filed.
- (24) 1989 May 25 Answer to Request for Production of Documents with Exhibits filed.
- (25) 1989 June 6 Notice to take Deposition filed.
- (26) 1989 June 6 Notice to take Deposition Duces Tecum filed.
- (27) 1989 June 6 Notice to take Deposition Duces Tecum filed.
- (28) 1989 June 6 Notice to take Deposition Duces Tecum filed.
- (29) 1989 June 6 Notice to take Deposition Duces Tecum filed.

CONTINUED

- (30) 1989 June 6 Request for Four Subpoenas filed.
- (31) 1989 June 6 Four Subpoenas issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (Cust Rec/R. K. Thompson, M.D.) Non Est, No longer at S. Balto. Gen Hosp
James Thompson, M.D.) Served: 6/15/89
(Cust Rec/Alfred K. Wiedmann, M.D.) Served: 6/15/89
(Personnel Dept, CSX Transportation) Served: 6/21/89
- (32) 1989 June 7 Notice of Deposition filed.
- (33) 1989 Aug. 11 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

| | | | |
|--|----------------------|-------------------------------|--|
| Thomas D. Kohn | 1988
Oct.
13th | EASTERN PETROLEUM CORPORATION | CIVIL LAW DOCKET 136
FOLIO 127
Receipt No. <u>L-96310</u>
Date Pd. <u>10/13/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Fedder & Gartin</u> |
| VS. | | | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; width: 60px; height: 20px; margin: 10px auto; text-align: center; line-height: 20px;">1118117</div> Allan C. Westcott | | ROBERT GEORGE CALVERT | |

- (1) 1988 Oct. 13 Complaint, Exhibits, Motion for Summary Judgment, Statement of Points and Authorities and Affidavit of J. Kent McNew filed. (Contract)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Kohn for service by Private Process.
- (3) 1988 Nov 10 Affidavit of Private Process Server filed. (Robert George Calvert on 11/8/88)
- (4) 1988 Dec 7 Answer to Complaint filed. (Robert George Calvert)
- (5) 1988 Dec 7 Affidavit in opposition to Motion for Summary Judgment filed.
- (6) 1988 Dec 7 Answer to Plaintiff's Motion for Summary Judgment filed.
- (7) 1989 Jan. 9 Notice to take deposition filed. (Robert G Calvert)
- (8) 1989 Mar. 17 Copy of Order as filed in Case #1117639 filed.
- (9) 1989 Apr. 14 Notice of Consolidation of Cases 1117639 and 1118117 mailed to Attorney Westcott and Gartin.
- ALL FUTURE PLEADINGS TO BE FILED IN CASE NUMBER 1117639

- (1) 1988 Oct. 13 Complaint filed. (Contract)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Kollman for service by Private Process.
- (3) 1988 Nov. 7 Affidavit of Process Server filed. (D.S.I. Corp. Wm. Held 10/31/88)
- (4) 1988 Nov. 10 Plaintiff's First Set of Interrogatories to Defendant D.S.I. Corp. filed.
- (5) 1988 Nov. 10 Plaintiff's Request for Production of Documents filed.
- (6) 1988 Nov. 23 Answer to Complaint, Demand for Jury Trial filed.
- (7) 1989 Jan. 31 Responses of D.S.I. Corporation to Plaintiff's Interrogatories filed.
- (8) 1989 Jan. 31 Responses of Defendant D.S.I. Corporation to Plaintiff's Request for Production of Documents filed.
- (9) 1989 Feb. 16 Request for Production of Documents filed.
- (10) 1989 Feb. 16 Interrogatories of Defendant D.S.I. Corporation filed.
- (11) 1989 May 18 Answers to Interrogatories filed.
- (12) 1989 May 18 Response to Request for Production of Documents filed.
- (13) 1990 mar. 13 Voluntary Dismissal filed....DISMISSED WITH PREJUDICE

- (1) 1988 Oct. 13 Complaint, Request for Production of Documents and Interrogatories filed.
(Motor Tort)
- (2) 1988 Oct. 17 Summons issued and mailed to Attorney Asensio for service by Private Process.
- (3) 1988 Oct. 21 Affidavit of Service filed. (Kenneth Carter 10/24/88)
- (4) 1988 Oct. 31 Affidavit of Service filed. (A.A. Co., O. James Lighthizer - served on David Plymyer, Deputy County Solicitor 10/18/88)
- (5) 1988 Nov 14 Answer of Defendant, Anne Arundel County, Maryland filed.
- (6) 1988 Nov 14 Answer of Defendant, Kenneth Joseph Carter filed.
- (7) 1988 Dec 29 Interrogatories filed.
- (8) 1989 Jan 3 Request for Production of Documents filed.
- (9) 1989 Jan. 19 Anne Arundel County's Response to Request for Production of Documents filed.
- (10) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, South Baltimore General)
- (11) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, Dr. Deguzman)
- (12) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, Dr. Milos Radwick)
- (13) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, New Ridge Medical Center)
- (14) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, Dr. Edward Cohen)
- (15) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, North Arundel Hospital)
- (16) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, Dr. Jorge Ordonez)
- (17) 1989 Jan. 19 Notice to Take Deposition filed. (Custodian of Records, Dr. Jeffrey Barnes)
- (18) 1989 Jan. 19 Eight Requests for Subpoena filed.
- (19) 1989 Jan. 19 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records,
South Baltimore General Hospital) served 1/27/89
- (20) 1989 Jan. 19 Seven Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records,
Dr. Deguzman) served 1/25/89
(Custodian of Records,
Dr. Milos Radwick) served 1/23/89
(Custodian of Records,
New Ridge Medical Center) served 1/23/89
(Custodian of Records,
Dr. Edward Cohen) served 1/23/89
(Custodian of Records,
North Arundel Hospital) served 1/23/89
(Custodian of Records,
Dr. Jorge Ordonez) served 1/23/89
(Custodian of Records,
Dr. Jeffrey Barnes) served 1/23/89
- (21) 1989 Jan. 20 Answers to Interrogatories filed. (Kenneth Carter)
- (22) 1989 Apr. 28 Request for Production of Documents filed.

- (22) 1989 Jan. 31 Notice to Take Deposition filed. (Custodian of Records, Dr. Richard Baum)
- (23) 1989 Jan. 31 Request for Subpoena filed.
- (24) 1989 Jan. 31 Subpoena for Deposition issued and delivered to Attorney Dane for service by Private Process. (Custodian of Records, Dr. Richard Baum)
- (25) 1989 Feb. 1 Answers to Interrogatories filed. (Anne Arundel County, Maryland)
- (26) 1989 Feb. 7 Notice to Take Deposition filed. (Kenneth Joseph Carter)
- (27) 1989 Feb. 7 Notice to Take Deposition filed. (Corporate Designee, Anne Arundel County)
- (28) 1989 Feb. 21 Notice to Take Deposition filed. (Gerald Golden Johnson)
- (29) 1989 Feb. 22 Notice to Take Deposition filed. (Custodian of Records, Burch, Rhoads & Loomis, P.A.)
- (30) 1989 Feb. 22 Request for Subpoena filed.
- (31) 1989 Feb. 22 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, Burch, Rhoads & Loomis, P.A.) Summoned 3/8/89
- (32) 1989 Mar. 8 Motion to Submit to Physical Examination filed.
- (33) 1989 Mar. 28 Notice to take deposition filed. (Cust. Rec. AA Co Detention Center 4-28-89)
- (34) 1989 Mar. 28 Notice to take deposition filed. (Cust. Rec./Med. Admr. Correctional Med. Systems Inc 4-28-89)
- (35) 1989 Mar. 28 request for two (2) Subpoena filed.
- (36) 1989 MAR. 28 Two subpoenas issued and delivered to the Sheriff for service.
Sheriff's Return: (CUST. REC/MED. ADMR CORRECTIONAL MED SYSTEMS INC) Served: 4/5/89
(CUST. REC. A A CO DETENTION CENTER) Served: 4/5/89
- (37) 1989 mar. 28 Order of court filed....ORDERED by the Circuit court for A A Co Md that the P
Plaintiff Gerald Golden Johnson shall appear and submit to physical examination at the
office of Dr. Montague Blundon II on Wednesday March 29, 1989 at 3:00 p.m. Copies mailed
delivered to Sherri Butler 3-28-89 and mailed to attorney Plum 3-28-89.
- (38) 1989 Mar. 29 Answers to Interrogatories with Exhibits filed.
- (39) 1989 Mar. 31 Notice to take Deposition filed.
- (40) 1989 Mar. 31 Notice to take Deposition filed.
- (41) 1989 Mar. 31 Notice to take Deposition filed.
- (42) 1989 Mar. 31 Request for Three Subpoenas filed.
- (43) 1989 Mar. 31 Three Subpoenas issued and delivered to Sheriff in AA Co. to be served.
Sheriff's Return: (Prabhaker J. Kharod, M. D.) Served: 4/3/89
(Guillermo S. Linsao, M.D.) Served: 4/10/89
(Randall McLaughlin, M.D.) Served: 4/6/89
- (44) 1989 Apr 28 Request for Production of Documents filed.
- (45) 1989 May 1 Notice to take Deposition filed.
- (46) 1989 May 1 Request for Subpoena filed.
- (47) 1989 May 1 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Jorge R. Ordonez, M.D.)
- (48) 1989 May 1 Notice to take Deposition filed.
- (49) 1989 May 1 Request for Summons filed.
- (50) 1989 May 1 Summons issued and mailed to Attorney Plum for service by Private Process.
- (51) 1989 May 4 Notice to take Deposition filed.
- (52) 1989 May 4 Request for Subpoena filed.
- (53) 1989 May 4 Subpoena issued and mailed to Attorney Plum for service by Private Process.
- (54) 1989 May 9 Return of Private Process Server filed. (Harbor Hospital Ctr. 5/5/89)
- (55) 1989 May 9 Return of Private Process Server filed. (Dr. Montague Blundon, III 5/3/89)
- (56) 1989 May 15 Response to Request for Production of Documents with Exhibits filed.
- (57) 1989 May 31 Request for Subpoena filed.
- (58) 1989 May 31 Request for Subpoena filed.
- (59) 1989 May 31 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records, North Arundel Hospital) served Betsy Kirchner 6/2/89
- (60) 1989 May 31 Subpoena issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Records, Harbor Hospital Center)
- (61) 1989 June 6 Plaintiff's Response to Defendants' Motion for Sanctions filed.
- (62) 1989 June 6 Response to Request for Production of Documents filed.
- (63) 1989 June 8 Request for Subpoena filed.
- (64) 1989 June 8 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Robert Browning, Anne Arundel County Police Department)
- (65) 1989 June 9 Six Requests for Summons filed.
- (66) 1989 June 9 Six Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Plum for service by Private Process. (Darryl Hockstra; Kenneth Joseph Carter; Custodian of Records, North Arundel General Hospital; Custodian of Records, Harbor Hospital Center; Custodian of Records, New Ridge Medical Center; Custodian of Records, Drs. Thomas, Wallop, Kim & Lewis)
- (67) 1989 June 14 Request for Subpoena filed.
- (68) 1989 June 14 Subpoena issued and mailed to Attorney Dane for service by Private Process.
(Dr. Montague Blundon, III)
- (69) 1989 June 14 Request for Subpoena Duces Tecum filed.
- (70) 1989 June 14 Request for Subpoena Duces Tecum filed.

| | | | |
|---------|----------------------|--|---|
| 1118119 | 1988
Oct.
13th | GERALD GOLDEN JOHNSON

vs.
KENNETH JOSEPH CARTER

ANNE ARUNDEL COUNTY | LAW DOCKET 136

FOLIO 129 |
|---------|----------------------|--|---|

- (71) 1989 June 14 Two Subpoena Duces Tecum issued and mailed to Attorney Plum for service by Private Process. (Custodian of Billing Records, North Arundel General Hospital; Custodian of Records, Harbor Hospital Center)
- (72) 1989 June 2 Motion for Sanctions, Certificate of Good Faith and Request for Hearing filed.
- (73) 1989 June 16 Three Requests for Subpoena Duces Tecum filed.
- (74) 1989 June 16 Subpoenae for Three Witnesses issued and delivered to Attorney Plum for service by Provate Process. (Michele A. Dane, O.James Lighthizer, Record, A.A. Co)
- (75) 1989 June 19 Request for Subpoena Duces Tecum filed.
- (76) 1989 June 19 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Plum for service by Private Process. (Records-New Ridge Med. Center, Inc.)
- (77) 1989 June 19 Case at issue - issues joined elects Court Trial before Judge Martin A. Wolff. Counsel heard. At the beginning of the case plaintiff moved for Judgment of Liability. Motion granted. Testimony taken. Case continued to June 20, 1989 at 10:00 a.m.
- (78) 1989 June 20 Case continued. Testimony resumed. Counsel heard. Verdict of the Court entered in favor of the Plaintiff Gerald Golden Johnson. Judgment to be entered at Direction of the Court in favor of the Plaintiff Gerald Golden Johnson against the Defendant Kenneth Joseph Carter and Anne Arundel County for the sum of \$120,000.00 and Costs. Copies mailed to Ms. Dane and Mr. Plum 6/27/89.
- (79) 1989 June 21 Five Affidavits for Service filed. (New Ridge Md 6/13/89; Gerald Johnson 6/14/89; North Arundel 6/13/89; Harbor Hosp. 6/13/89; Drs. Thomas, Wallop, Kim & Lewis 6/13/89)
- (80) 1989 June 22 Five Affidavits of Service filed. (New Ridge 6/19/89; North Arundel 6/16/89; A.A. Co Inspections 6/16/89; Michele A Dane 6/16/89; Harbor Hosp. 6/16/89)
- (81) 1989 June 23 Judgment extended in favor of the Plaintiff, Gerald Golden Johnson, against the Defendants, Kenneth Joseph Carter and Anne Arundel County, for the sum of \$120,000.00 and Costs of Suit.

INDEXED IN JUDGEMENT INDEX SATISFIED

- (82) 1989 Aug. 28 Order of satisfaction filed...."PAID AND SATISFIED " AS TO THE JUDGMENT ONLY.

| | | | |
|--|----------------------|--|---|
| Pro Se | 1988
Oct.
13th | NATHANIEL JOHNSON, JR. | CIVIL LAW DOCKET 136
FOLIO 130
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118120</div> Alan D. Eason | | VS.

INMATE GRIEVANCE COMMISSION DEPT.
OF PUBLIC SAFETY | |

- (1) 1988 Oct. 13 Order for Appeal filed.
 (2) 1988 Oct. 13 Petition for Reversal of Administrative Agency Decision filed.
 (3) 1988 Oct. 13 Notice of filing mailed to Nathaniel Jihkson and A.A.G. Stuart Nathan.
 (4) 1988 Nov. 2 Answer to Petition filed.
 (5) 1988 Nov. 7 Certificate of Record with Exhibits filed.
 (6) 1988 Nov. 7 Notice in accordance with Md. Rule B-12 mailed to Attorney Oakley and Mr. Johnson.
 (7) 1988 Dec 8 Appellants Amended Petition for Reversal of Administrative Agency Decision (IGC Order) filed.
 (8) 1988 Dec 21 Answer to Amended Petition filed.
 (9) 1989 Nov 28 Notice of Withdrawal of Appearance and Reqeust for Entry of Appearance filed.
 (10) 1991 Apr. 20 Motion to Dismiss Pursuant to Maryland Rule 2-507 and B12 filed.
 (11) 1991 Apr. 25 Appellant's Reply to Appellee's Motion to Dismiss Pursuant to Md. Rule 2-507 and B12 filed.
 (12) 1991 May 13 Correspondence filed. re: Request for Hearing
 (13) 1991 May 24 Order of Court filed. ORDERED, that the appeal in this case be dismissed for failure of the Appellant to timely file his Memorandum under Maryland Rule B12..... and it is further ORDERED, that the findings of the Inmate Grievance Commission in this case are affirmed. (Copy mailed to Atty Bossmann and Nathaniel Johnson 6/13/91)

INMATE GRIEVANCE COMMISSION AFFIRMED

| | | | |
|---|----------------------|--|---|
| Christopher L. Beard
BEARD AND MULIERI | 1988
Oct.
14th | RICHARD MICHAEL GRANNIS, SR.
Claimant | CIVIL LAW DOCKET 136
FOLIO 131
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk .80.00pd 10pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 110.00
Receipt No. L101201
Date Pd. 6-19-89
By: Consolidated
Freightways |
| 1118121 | | vs.

CONSOLIDATED FREIGHTWAYS CORPORATION
Employer and Self-Insurer | |

- JURY
- (1) 1988 Oct. 14 Order of Appeal filed.
(2) 1988 Oct. 14 Appeal Petition filed.
(3) 1988 Oct. 14 Demand for Jury Trial filed.
(4) 1988 Oct. 14 Interrogatories filed.
(5) 1988 Oct. 14 Request for Production of Documents and Other Property filed.
(6) 1988 Nov. 21 Answer to Appeal Petition filed. (Employer/Self Insurer)
(7) 1988 Nov. 21 Case Record and Transcript of Proceedings from the Workers Compensation Commission filed.
(8) 1988 Dec. 22 Interrogatories filed.
(9) 1989 Jan. 20 Answers to Interrogatories filed.
(10) 1989 Jan. 27 Request for Subpoena filed.
(11) 1989 Jan. 27 Subpoena issued and delivered to Sheriff in Charles Co. to be served. (\$15.00 pd)
(12) 1989 Jan. 27 Request for Subpoena filed. (15.00 pd)
(13) 1989 Jan. 27 Subpoena issued and delivered to Sheriff in AA Co. to be served.
Sheriff's Return: (Mike Mattia) Served: 1/31/89
(14) 1989 June 15 Order of satisfaction filed.

PAID, SETTLED AND SATISFIED

| | | | |
|--|----------------------|---|---|
| Richard L. Jaklitsch | 1988
Oct.
14th | LISA LYN MAGGIO

AND

MARY ANGELA MAGGIO

AND

HEATHER GRAHAM

AND

JAY A. DANNA

vs.

OFFICER JAMES ALLEN WALKER
-defendant/cross-plaintiff 12/1/88
AND

ANNE ARUNDEL COUNTY, MARYLAND
-defendant/cross-plaintiff 12/1/88
JOSEPH A. DANNA, JR.
-cross-defendant 12/1/88 | CIVIL LAW DOCKET 136
FOLIO 132

Receipt No. L-96317
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Jerry Fishman

ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118122

Catherine Durkan
ASSISTANT COUNTY SOLICITOR

ROBERT HETHERINGTON

MBP
20.
6-7-9-90 | | | |

- (1) 1988 Oct. 14 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 18 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer James Allen Walker) Served: 10/24/88
 (Anne Arundel County, Maryland, serve Steven Beard) Served: 10/19/88
- (3) 1988 Nov. 21 Answer filed. (Officer James Allen Walker and Anne Arundel County, Maryland)
- (4) 1988 Nov. 21 Interrogatories filed. (to Mary Angela Maggio)
- (5) 1988 Nov. 21 Interrogatories filed. (to Heather Graham)
- (6) 1988 Nov. 21 Interrogatories filed. (to Jay A. Danna)
- (7) 1988 Nov. 21 Interrogatories filed. (to Lisa Lynn Maggio)
- (8) 1988 Nov. 25 Interrogatories filed. (to Anne Arundel County, Maryland)
- (9) 1988 Nov. 25 Request for Production of Documents filed.
- (10) 1988 Dec. 1 Cross-Claim filed.
- (11) 1988 Dec. 19 Summons with Cross-Claim issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Joseph A. Danna, Jr.)
- (12) 1988 Dec 28 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (13) 1989 Jan 3 Answers to Interrogatories filed.
- ~~(14) 1989 Jan. 19 Motion to Dismiss, Statement of Points and Authorities filed. Entered in Error~~
- ~~(15) 1989 Feb. 6 Answer to Motion to Dismiss, Statements of Points and Authorities, Motion to
 Dismiss, Request for Hearing filed. Entered in Error~~
- (16) 1989 Feb 24 Request to reissue filed.
- (17) 1989 Feb 27 Plaintiff's Answers to Interrogatories filed.
- (18) 1989 Mar 14 Summons reissued with Cross-claim and delivered to the Sheriff to be served.
 Sheriff's Return: (Joseph A. Danna, Jr) Non Est 3/15/89 Moved
- (19) 1989 June 19 Request to reissue summons.
- (20) 1989 July 13 Summons (Cross Claim) reissued and delivered to the Sheriff to be served.
 Sheriff's Return: (Joseph A. Danna, Jr.)
- (21) 1989 July 19 Plaintiff's Answers to Interrogatories filed.
- (22) 1989 Aug. 2 Plaintiff's Answers to Interrogatories filed.
- (23) 1989 Oct. 27 Amended Third-Party Claim filed.
- (24) 1990 Jan. 19 Answer to Amended Third-Party Claim filed.

Brian H. Silver
Roger N. Powell

1988
Oct.
14th

DONALD SHIFFLETT

CIVIL LAW DOCKET 136

FOLIO 133

Receipt No. L-96318
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Roger N. Powell

ADDITIONAL COSTS

Clerk 10
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. 10.00

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ATLANTIC FINANCE CO., INC.

1118123

Mitchell Myers

*\$25.00
5/16/90
WMA clerk
has reviewed -
DIST Ct.
3/23/90*

JURY

- (1) 1988 Oct. 14 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 18 Summons issued and mailed to Attorney Powell for service by Private Process.
- (3) 1988 Dec. 19 Motion to Quash Service, Points and Authorities, and Exhibit filed.
- (4) 1988 Dec. 29 Answer to Motion to Quash Service, Exhibits, Memorandum in Support of Motion to Quash Service filed.
- (5) 1988 Dec. 29 Supplemental Memorandum in Support of Motion to Quash Service, and Exhibit filed.
- (6) 1989 Jan. 11 Line filed. RE: Request for Hearing on Motion to Quash Service.
- (7) 1989 Feb 27 Case called for hearing on Motion to Quash in open court before Judge Robert S. Heise. Counsel heard. Court denied Motion to Quash. (Copies mailed to Messrs. Silver and Myers on 3/14/89)
- (8) 1989 Mar 21 Answer to Complaint filed. (Atlantic Finance Company)
- (9) 1989 Aug. 9 Request for Hearing filed. (Trial date)
- (10) 1989 Sept. 25 Interrogatories with exhibits filed.
- (11) 1989 Nov. 13 Answers to Interrogatories filed. (Donald Shifflett)
- (12) 1990 Jan. 24 Line filed. Re: Enter Mitchell Myers as Attorney for Atlantic Finance, Inc.
- (13) 1990 Jna. 24 Third Party Complaint with Exhibits filed.
- (14) 1990 Feb. 21 Summons for Third Party Complaint issued and mailed to Attorney Myers for service by private process.
- (15) 1990 Mar. 9 Correspondence filed. Re: Request for Three Subpoenas.
- (16) 1990 Mar. 9 Two Subpoenas issued and delivered to Sheriff in P.G. Co. to be served.
Sheriff's Return: (Cust Rec/Giant Food Fed Credit Union)
(Cust Rec/David Rutstein, Res Agent)
- (17) 1990 Mar. 9 Subpoena issued and delivered to Sheriff in Balto. City to be served.
Sheriff's Return: (General Motors Accept. Corp)
- (18) 1990 Mar. 13 Motion for continuance, Memorandum of Points and Authorities filed.
- (19) 1990 Mar. 19 Response to Motion for Continuance, Statement of Points and Authorities filed.
- (20) 1990 Mar. 26 Sheriff's Return: (Cust rec/District Ct. PG Co) Served 3/20/90 (No request in file)
- (21) 1990 Mar. 29 Case at Issue Issues joined elects Jury nTrial-(Voir dire) Jury sworn before Judge Warren B. Duckett, Jr. Counsel heard. Settlement on record. Defendant Atlantic Finance Co. Inc. agreed to pay \$8,000.00 to Plaintiff, Donald Shifflett. Defendant dismissed third party complaint. Order of Satisfaction to be prepared by counsel for Plaintiff, Roger Powell. Copies mailed to Messrs. Powell and Myers.
- (22) 1990 Apr. 4 Sheriff's Return: (Glen White) Non est, Does not live at address

(23) 1990 May 3 Order of court filed. RE: Settlement....**ORDERED**, that Defendant, Atlantic Finance Company, Inc. shall pay all open costs in this case. (Copies mailed to Attorneys Powell and Myers on 5/16/90)

| | | | |
|---|----------------------|-------------------------|--|
| Stephen M. Goldberg
WEINBERG AND GREEN | 1988
Oct.
14th | ALBAN TRACTOR CO., INC. | CIVIL LAW DOCKET 136
FOLIO 134
Receipt No. L-96319
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Weinberg & Green
<hr/> ADDITIONAL COSTS
Clerk 10.00 ^{PD}
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Line Credit 10.00pd.
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa L-98174 25.00
Attachment _____

TOTAL COSTS 10.00
Receipt No. L102432
Date Pd. 8-14-89
By: WEINBERG & GREEN |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118124</div>

<div style="text-align: center;">VS.</div>

LARRY TUCK | | | |

L-98174 10.00

- (1) 1988 Oct. 14 Complaint, Exhibits and Motion for Summary Judgment filed. (Contract)
- (2) 1988 Oct. 18 Summons issued and mailed to Attorney Goldberg for service by Private Process.
- (3) 1988 Nov. 9 Affidavit filed. (Larry Tuck 10-30-88)
- (4) 1988 Nov. 9 Affidavit filed. (Theresa Marie Volkmann 10-30-88)
- (5) 1988 Nov. 9 Affidavit filed. (Eddie Pettway 11-1-88)
- (6) 1988 Dec. 8 Line of credit filed. (\$267.88)
- (7) 1988 Dec. 8 Affidavit of Non Military Service filed.
- (8) 1988 Dec 14 Order of Court filed.....ORDERED that the Plaintiff's Motion for Summary Judgment is hereby granted and against the Defendant Larry Tuck in the amount of \$12,857.94 damages assessed by this court and costs of suit (Copies mailed to Attorney Goldberg and Larry Tuck on 1/9/89)
- (9) 1988 Dec 14 Judgment extended in favor of the Plaintiff and against the Defendant Larry Tuck in the amount of \$12,857.94 damages assessed by this court and costs of suit.
- SATISFIED INDEXED IN JUDGMENT INDEX
- (10) 1989 Jan. 26 Request for writ of Non Wage Attachment filed.
- (11) 1989 Feb. 24 Writ of Non Wage Attachment issued in duplicate and delivered to Sheriff to be served.
- Sheriff's Return: (Writ) Served 2/27/89
- (12) 1989 Mar 6 Garnishee's Confession of Assets filed.
- (13) 1989 Apr. 6 Motion of Judgment Creditor for Judgment on Garnishment filed.
- (14) 1989 May 3 Order of Court filed...ORDERED that the judgment be entered in favor of the Plaintiff Judgment Creditor, Alban Tractor Co., Inc against the Garnishee, The Bank of Glen Burnie, for the sum of \$13,442.45, this being the assets confessed by the Garnishee (Copies mailed to Messrs. Goldberg, Walter, Boyd and Larry Tuck on 5/16/89)
- (15) 1989 May 3 Judgment extended in favor of the Plaintiff/Judgment Creditor, Alban Tractor Co., Inc against the Garnishee, The Bank of Glen Burnie, for the sum of \$13,442.45, this being the assets confessed by the Garnishee.
- agianst garnishee
- SATISFIED INDEXED IN JUDGMENT INDEX
- (16) 1989 May 25 Order of Satisfaction (attachment case only) filed. SATISFIED AS TO THE BANK OF GLEN BURNIE ONLY
- (17) 1989 Aug. 11 Order of Satisfaction filed....PAID, SETTLED AND SATISFIED

Paul B. Lohinski

1988
Oct.
14th

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 136
FOLIO 135

Receipt No. L-96320
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Dept. of Health & Mental
Hygiene

ADDITIONAL COSTS

Clerk 10.00pd
Plaintiff Sol. 5.00pd ~~xxxxx~~
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00

Receipt No. L98869

Date Pd. 2-27-89

By: DEPT. HEALTH &
MENTAL HYGIENE

vs.

BERNARD J. HARRIS

1118125

- (1) 1988 Oct. 14 Complaint and Exhibit filed. (Contract)
(2) 1988 Oct. 18 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Bernard J. Harris) Non est, 10/19/88 Moved
(3) 1989 Feb. 27 Motion to Dismiss without prejudice filed.

Marshall V. Grier

1988
Oct.
14th

BOYCE P. CARTER

AND

BONNIE F. CARTER

To their own use and to the use of
Nationwide Insurance Company

vs.

JOHN HENRY CAMAC

1118126

Martin B. Lessans
LESSANS & TATE

CIVIL LAW DOCKET 136
FOLIO 136

Receipt No. L-96321
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Marshall V. Grier

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L111681
Date Pd. 10-4-90
By: MARSHALL GRIER

- (1) 1988 Oct. 14 Complaint, Interrogatories and Request for Production of Documents filed. (Motor Tort)
- (2) 1988 Oct. 18 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John Henry Camac) NON EST 10-7-88 moved
- (3) 1989 Feb. 10 Request to reissue service filed.
- (4) 1989 Mar. 3 Summons reissued and mailed to Attorney Grier for service by private process.
- (5) 1989 Apr 6 Affidavit of Process server filed. (John Camac 3-22-89)
- (6) 1989 May 25 Answer to Complaint filed. (John Henry Camac)
AT ISSUE
- (7) 1990 Sept. 28 Order of Dismissal filed..... DISMISSED WITH PREJUDICE.

| | | | |
|---|----------------------|-----------------------------|---|
| Gerard R. Vetter
Andrew J. Toland
SEMMEs, BOWEN & SEMMEs | 1988
Oct.
14th | CHASE BANK OF MARYLAND | CIVIL LAW DOCKET 136
FOLIO 137
Receipt No. L-96322
Date Pd. 10/14/88
ADVANCE CLERK 80.00pd.
By: Semmes Bowen & Semmes
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
L 114365 Writ \$25.00
<hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118127</div> | | vs.

GERALD E. SKIEST | |

- (1) 1988 Oct. 14 Complaint and Exhibits filed. (Contract)
 - (2) 1988 Oct. 18 Summons issued and mailed to Attorney Toland for service by Private Process.
 - (3) 1988 Nov. 22 Copy of summon returned with a note from Mr. Skiest about case filed.
 - (4) 1988 Nov. 23 Affidavit of Service of Process filed.) Gerald Skiest 11-6-88)
 - (5) 1988 Dec. 9 Request for Entry of Order of Default, Affidavit of Non-Military Service filed.
 - (6) 1989 Jan 6 Order of Court filed....ORDERED that an Order of Default is entered against the Defendant (copies mailed to Attorney Toland and Gerald E. Skiest on 1/18/89)
 - (7) 1990 Dec 21 Plaintiff's Request for a Judgment by Default, Affidavit in Support of Request for Judgment by Default filed.
 - (8) 1991 Jan 7 Order of Court filed. ORDERED, that a Judgment by Default is entered in favor of the Plaintiff and against Defendant Gerald E. Skiest. (Copies mailed to Atty Justis and Gerald E. Skiest)
 - (9) 1991 Jan 7 Judgment entered in favor of Plaintiff Chase Bank of Maryland and against the defendant Gerald E. Skiest in the amount of \$ 14,538.02 with per diem interest of \$6.73 accruing from November 20, 1990 to the date of judgment, attorney's fees of \$2,180.70 and court costs of \$90.00.
- INDEXED IN JUDGMENT INDEX
- (10) 1991 Feb 4 Request for Writ of Attachment filed.
 - (11) 1991 Feb 14 Writ of Garnishment of Property in Duplicate issued and delivered to Atty Justis for Service by Private Process. (First National Bank of Maryland)
 - (12) 1991 Feb. 28 affidavit of Service filed. (Writ of Garnishment served on First National Bank of Md. 2/20/91)
 - (13) 1991 Mar 19 Garnishee's Confession of Assets of Property Other Than Wages filed.

| | | | | | |
|---|--|----------------------|---|--|--|
| MICHAEL W. SKOJECT | | 1988
OCT.
14th | ARNOLD LIMITED PARTNERSHIP | CIVIL LAW DOCKET 136
FOLIO 138
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____ | |
| 1118128 | | | VS. | ADDITIONAL COSTS
Clerk 80.00 + 10
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ | |
| JOSEPH V. ROHR
MARY AGNES SHEEHAN | | | MONROE G. PAGE
AND
TUWINA R. PAGE | JURY | |
| L-103476-\$261.00 Pd. 10/2/89
Tuwina Page, rent escrow
L-102214-\$39.00 Pd. rent escrow
8/3/89, Tuwina Page
\$10.00 2/24/90 | | | | | |

- (1) 1988 Oct. 14 Original Papers and Certified Copy of the Docket Entries with request for Jury trial from the District Court of Anne Arundel County filed. (LANDLORD TENANT)
- (2) 1988 Oct. 18 Notice of demand for jury trial issued and mailed to Messrs. Skojec and Rohr and Sheehan.
- (3) 1988 Oct. 17 Motion for Leave to file Discovery filed.
- (4) 1988 Oct. 20 Order of Court as filed with District Court filed. RE: Escrow Account.
- (5) 1988 Nov. 2 Order of Court filed...ORDERED, that the defendant Tuwina Page, shall pay her rent of \$208.00 per month into escrow with the Clerk of the Circuit Court of AA CO Md, as such rent become due and the rent shall be paid no later than the fifth day of each month. ORDERED, that the monies shall be held by the Clerk pending a final disposition of the suite in Circuit Court. Copies mailed to Messrs. Skojec and Rohr.
- (6) 1988 Nov. 7 Check # 91669179, in the amount of \$ 193.00, issued payable to Clerk of the Circuit Court, Received from Tuwina Page, and deposited into Special Account #3.
- (7) 1988 Nov. 14 Correspondance filed. RE: Letter from Mary Sheehan to Mike Skojec REF: money to be paid for rent.
- (8) 1988 Nov. 30 Order of court filed...ORDERED that defendant may conduct discovery pursuant to Title 2 of the Maryland Rules, Chapter 400, in preparation for the Trial on the matter herein. Copies mailed to attorneys Skojec, Rohr and Sheehan on 12-1-88.
- (9) 1988 Dec. 2 Check # 91786110, in the amount of \$193.00 issued payable to Clerk of the Circuit Court, received from Tuwina R. Page, and deposited in to Special Account #3.
- (10) 1989 Jan. 4 Money Order #04-419-796,450 in the amount of \$203.00 issued payable to Clerk of the Circuit court, received from Tuwina R Page and deposited in to Special Account #3.
- (11) 1989 Feb. 6 Money Order #80139786, in the amount of \$203.00 issued payable to the Clerk of the Circuit court, Received from Tuwina R. Page and deposited into Special Account #3.
- (12) 1989 Mar. 3 Interrogatories and request for Documents filed.
- (13) 1989 Mar. 3 Interrogatories and Request for Documents filed.
- (14) 1989 Mar. 15 Money Orders # 154695394-7 and 154695395-8 in the amount of \$295.00 issued payable to the clerk of the Circuit Court, received from Tuwina R. Page, and deposited in to Special Account #3.
- (15) 1989 APRIL 4, Money Order # 91673406, in the amount of \$29.00 issued payable to Clerk of Circuit court, Received from Tuwina Page and deposited in Special Account #3.
- (16) 1989 Apr. 20 Amended Complaint with Exhibits filed.
- (17) 1989 Apr. 21 Correspondence, with Exhibits filed. RE: copies of letters called for in Nos. 5 and 6 that were not attached to original Amended Complaint.
- (18) 1989 May 3 Money Order # 21-169,289,528 in the amount of \$ 29.00 issued payable to the Clerk of the Circuit Court, received from Tuwina Page and deposited into Special Account #3.

- (18) 1989 May 2 Money Order # 21-169,289,528 in the amount of \$29.00 issued payable to Clerk of the Circuit Court, Received from Twina Page and deposited in to Special Acct #3.
- (19) 1989 May 8 Motion to Strike Amended Complaint and request for Hearing filed.
- (20) 1989 May 8 Memorandum of Points and authorities in support of Motion to Strike Amended Complaint filed.
- (21) 1989 May 22 Plaintiff's Motion for Summary Judgment, exhibits, Affidavit in support of Motion for summary Judgment, Request for hearing filed.
- (22) 1989 May 30 Response to Motion to Strike Amended Complaint and request for hearing filed.
- (23) 1989 June 2 Money Order # 21-170417231, in the amount of \$39.00 issued payable to the Clerk of the Circuit Court, Received from Twina Page and Deposited into special Account #3.
- (24) 1989 June 6 Stipulation filed.....
- (25) 1989 June 9 Answers to Interrogatories and Request for Documents with exhibits filed.
- (26) 1989 June 15 Plaintiff's Motion to Compel Answers to Interrogatories filed.
- (27) 1989 June 22 Motion to Extend Time requirements and to Stay Proceedings filed.
- (28) 1989 June 22 Order of court filed....ORDERED that the defendants response to the Plaintiff's Motion for summary judgment shall be due ten (10) days from today (6-22-89). Copy delivered to defendants, mailed to plaintiff.
- (29) 1989 June 30 Defendants' Response to Plaintiff's Motion to Compel Answers to Interrogatories filed.
- (30) 1989 June 30 Supplemental Answers to Interrogatories and request for Documents filed.
- (31) 1989 July 3 Defendants response to Plaintiff's Motion for Summary Judgment and Cross Motion for Summary Judgment, Affidavit of Twina Page, exhibits filed.
- (32) 1989 July 6 Money Order # 21,172,197,406 in the amount of \$39.00 issued payable to Clerk of Circuit Court, received from Twina Page and deposited into Special Account #3.
- (33) 1989 July 21 Copy of Correspondence filed. RE: time to answer Response to the plaintiff's Motion for Summary Judgment.
- ****
- (34) 1989 Aug. 7 Amended Answers to Interrogatories and Request for Documents filed. (Arnold Limited Partnership)
- (35) 1989 Aug. 7 Plaintiff's Response to Defendants' Cross-Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (36) 1989 Aug. 8 Request for Hearing filed.
- ****
- (35a) 1989 Aug. 3 Additional Rent Escrow in the amount of \$39.00 money order received from Twina Page and deposited into Special Account #3.
- (37) 1989 Aug. 31 Defendant's Motion to Compel Answers to Interrogatories and Motion for Sanctions filed.
- (38) 1989 Aug. 31 Request for Hearing filed.
- (39) 1989 Aug. 31 Additional Rent Escrow in the amount of \$39.00 money order No. 92008596 received from Twina Page and deposited in Special Account #3.
- (40) 1989 Sept. 14 Certificate in Support of Defendant's Motion to Compel Answers to Interrogatories and Motion for Sanctions filed.
- (41) 1989 Sept. 18 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied defendant's Motion to Strike Amended Complaint. Court granted Default Judgment against Monroe Page in favor of the Landlord. Court denied Summary Judgment as to Twina Page. Copies mailed to Messrs. Rohr and Skojec and Monroe Page 9/20/89.
- (42) 1989 Sept. 20 Notice of Default mailed to the Defendant, Monroe Page.
- (43) 1989 Sept. 29 Stipulation filed. RE: time for filing responses (by both Plaintiff and Defendant) shall be due on October 13, 1989.
- (44) 1989 Oct. 2 Money Order #21,178,788,932, in the amount of \$261.00, issued payable to Clerk of the Circuit Court, received from Twina Page, and deposited into Special Account #3 (rent escrow).
- (45) 1989 Oct. 11 Notice of Deposition of Jewel Lewis filed.
- (46) 1989 Oct. 11 Request for Trial date filed.
- (47) 1989 Oct. 13 Answer to Amended Complaint filed.
- (48) 1989 Oct. 16 Supplemental Answers to Interrogatories and Request for Documents, Exhibits filed.
- (49) 1989 Oct. 19 Amended Answers to Interrogatories and Request for Documents with Exhibits filed.
- (50) 1989 Nov. 6 Money Order # 92008902 in the amount of \$ 245.00 issued payable to the Clerk of the Circuit Court, Received from Twina Page and deposited into Special Account #3.
- (51) 1989 Nov. 8 Stipulation filed.
- (52) 1989 Nov. 8 Supplemental Interrogatories and request for Documents filed. (to Arnold Ltd Par)
- (53) 1989 Dec. 22 Money Order # 21-158903828 in the amount of \$255.00 issued payable to Clerk of Circuit Court, Received from Twina Page and deposited into Special Account #3.
- (54) 1990 Jan 11 Answers to Supplemental Interrogatories and Request for Documents filed.
- (55) 1990 Feb. 12 Notice of Deposition filed. (Angela Sheree Bowen)
- (56) 1990 Feb. 12 Amended Answer of Defendants, George W. Stone, Charles S. Snyder, and David R. Matthias filed.----- ENTERED IN ERROR

| | | |
|---|---|--|
| <div data-bbox="360 730 505 799" style="border: 1px solid black; padding: 2px;">1118128</div> | <div data-bbox="700 595 1026 626" style="text-align: center;">ARNOLD LIMITED PARTNERSHIP</div> <div data-bbox="899 664 931 688" style="text-align: center;">vs.</div> <div data-bbox="704 712 879 740" style="text-align: center;">TUWINA R. PAGE</div> | <div data-bbox="1235 561 1483 602" style="text-align: right;">LAW DOCKET 136</div> <div data-bbox="1310 623 1474 661" style="text-align: right;">FOLIO 138-A</div> |
|---|---|--|

- (57) 1990 Feb. 23 Settlement Order of Court filed. **ORDERED.** 1. Defendant agrees to vacate the premises known as Apartment 221, College Parkway place (the "Premises") on or before July 1, 1990....Defendant shall pay costs.....(Copies mailed to Attorneys Rohr, Sheehan and Skojec on 2/26/90)
- (58) 1990 Feb. 26 Check #6265, in the amount of \$2,061.00, issued payable to Arnold Limited Partnership, and mailed to Michael W. Skojec, Esquire, GALLAGHER, EVELIUS & JONES, 218 North Charles Street, Suite 400, Baltimore, Maryland 21201, with return receipt requested.
- (59) 1990 Mar. 12 Request for Two Subpoenas filed.
- (60) 1990 Mar. 12 Two Subpoenas issued and delivered to Sheriff in P.G Co. to be served.
 Sheriff's Return: (Cust Rec/District Court P.G. Co.)
 (Glen White)

| | | | |
|------------------|----------------------|---|--|
| Eugene I. Glazer | 1988
Oct.
14th | TIMOTHY GRAY | CIVIL LAW DOCKET 136
FOLIO 139
Receipt No. L-96337
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By:Eugen I. Glazer |
| | | | ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 20.00
Receipt No. L100278
Date Pd. 5-8-89
By: State Farm Mutual
Auto Ins CO |
| 1118129 | | vs.

MARK STEGER

AND

TERRI ANN OSBORN | |
| Robert K. Nead | | | JURY |

- (1) 1988 Oct. 14 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 18 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Mark Steger)
(3) 1988 Oct. 18 Summons issued and mailed to Attorney Glazer for service by Private Process.
(4) 1988 Oct. 27 Affidavit of Service filed. (Terri Ann Osborn 10/21/88)
~~(5) 1988 Oct. 27 Prayer for Jury Trial filed. ENTERED IN ERROR~~
(6) 1988 Nov. 30 Answer to Complaint filed. (Mark Steger and Terri Ann Osborn)
(7) 1988 Dec. 7 Interrogatories to Defendant Propounded Pursuant to Maryland Rules of Procedure filed.
(8) 1988 Dec. 15 Interrogatories filed. (to Timothy Gray)
AT ISSUE
(9) 1989 Jan. 9 Notice to take Deposition filed.
(10) 1989 Jan. 9 Request for subpoena Duces Tecum filed.
(11) 1989 Jan. 9 Subpoena Duces Tecum issued and mailed to Sheriff of Baltimore City to be served.
Sheriff's Return: (Custodian of Record
University Hospital) served 1/17/89
(12) 1989 Jan. 12 Answers to Interrogatories filed. (Timothy Gray)
~~(13) 1989 Jan 12 Answers to Interrogatories filed. (Timothy Gray)~~
(14) 1989 Mar 17 Request for Settlement Conference filed.
(15) 1989 Mar 29 Answers to Interrogatories filed.
(16) 1989 Mar 29 Answers to Interrogatories filed.
(17) 1989 May 4 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

| | | | |
|--|----------------------|---|---|
| Merle K. Turner
FARMER, BURGESS & BRAUN

Anthony F. Christhlf | 1988
Oct.
14th | MORRIS AND BETTIE HEEFNER

<div style="text-align: center;"> vs.

 THE COUNTY BOARD OF APPEALS OF ANNE
 ARUNDEL COUNTY </div> | CIVIL LAW DOCKET 136
FOLIO 140

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

<hr/> ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00 + 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--|----------------------|---|---|

- 1118130
- (1) 1988 Oct. 14 Appeal filed.
 - (2) 1988 Oct. 20 Petition in Support of Order for Appeal, Memorandum of Opinion filed.
 - (3) 1988 Nov. 15 Transcripts of Proceedings with exhibits filed.
 - (4) 1988 Nov. 21 In Accordance with Maryland Rule B-12 issued and mailed to Messrs. Turner and Anne Arundel County Board of Appeals.
 - (5) 1988 Dec. 21 Entry of Appearance filed. (Anthony F. Christhlf as co-counsel for Appellants)
 - (6) 1988 Dec. 21 Motion to Extend Time for Submittal of Memorandum, Points and Authorities filed.
 - (7) 1988 Dec. 21 Order of Court filed. **ORDERED**, that the time for the filing of Appellants' Memorandum pursuant to Rule B-12 be and the same is hereby extended for a period up to and including Friday, January 27, 1989. (Copy delivered to Attorney Christhlf on 12/21/88, copies mailed to Attorney Turner and to the County Board of Appeals on 12/22/88)
 - (8) 1989 Jan. 27 Appellants' memorandum filed.
 - (9) 1989 Apr. 12 Motion for Continuance filed.
 - (10) 1989 June 6 Case called for hearing on Appeal in open court before Judge Warren B. Duckett. Counsel heard. Court held subcuria.
 - (11) 1989 June 15 Memorandum filed.
 - (12) 1989 June 15 Motion to Intervene filed.
 - (13) 1989 June 16 Order of Court filed...**ORDERED** by the Circuit Court for Anne Arundel County, Maryland, that Anne Arundel County, Maryland be, and hereby is joined as a party Appelle in the above matter; and it is further **ORDERED** that Anne Arundel County, Maryland shall file its original Memorandum immediately upon receipt of this order. (Copies mailed to Messrs. Turner, Beard and Christhlf)
 - (14) 1989 June 23 Memorandum filed.
 - (15) 1989 July 19 Order and Opinion filed....**ORDERED** that this administrative appeal be reversed and remanded to the County Board of Appelas for Anne Arundel County for another evidentiary hearing and determination by the board. (Copies mailed to Mess. Christhlf, Baer and County Board of Appeals)
- " REVERSED AND REMANDED TO THE COUNTY BOARD OF APPEALS "
- (16) 1989 Nov 27 Exhibits released to Attorney Christhlf filed.

| | | | |
|--|----------------------|--|---|
| David G. Whitworth Jr. | 1988
Oct.
14th | EDMUND F. GREENBERG
DBA NICK'S PIZZA | CIVIL LAW DOCKET 136
FOLIO 141
Receipt No. <u>L-96338</u>
Date Pd. <u>10/17/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Whitworth, Weber & Smith</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>\$10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

* NATIONWIDE MUTUAL FIRE INSURANCE
COMPANY

AND

EDWARD KISER t/a KISER AGENCY | |
| 1118131 | | | |
| John R. Greene*
COHEN, BENNETT & GREENE | | | |

JURY

- (1) 1988 Oct. 14 Complaint and Election for Jury Trial filed. (Contract)
- (2) 1988 Oct. 20 Summons issued and mailed to Attorney Whitworth for service by Private Process.
- (3) 1988 Nov. 9 Affidavit of service filed. (11-2-88 Edward Kiser)
- (4) 1988 Nov. 9 Affidavit of Service filed. (11-1-88 Edward Muhl Insurance Commission er)
- (5) 1988 Nov. 9 Affidavit of Service filed. (11-1-88 Nationwide Insurance Company)
- (6) 1988 Dec 2 Answer filed. (George Washington Bradley and James Francis Brown)
- (7) 1988 Dec 2 Answer filed. (Nationwide Mutual Fire insurance Company and Edward Kiser)
- (8) 1988 Dec 2 Interrogatories filed.
- (9) 1988 Dec 2 Interrogatories filed.
- (10) 1988 Dec 2 Interrogatories filed.
- (11) 1988 Dec 13 Interrogatories filed.
- (12) 1988 Dec 13 Request for Production of Documents filed.
- (13) 1989 Mar 20 Notice of Deposition filed.
- (14) 1989 May 15 Notice of Deposition filed.
- (15) 1989 June 5 Answers to Interrogatories filed. (Edmund F. Greenberg, t/a Nick's Pizza)
- (16) 1989 June 5 Response to Request for Production of Documents, and Exhibits filed.
- (17) 1989 June 9 Motion for Continuance filed.
- (18) 1989 June 12 Second Request for Production of Documents filed.

- (1) 1988 Oct. 14 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 Oct. 18 Summons issued and mailed to Attorney McCally for service by Private Process.
- (3) 1988 Dec. 12 Answer to Complaint filed. (Jones Intercable, Inc.)
- AT ISSUE
- (4) 1988 Dec. 29 Interrogatories filed. (to James E. Yost and Joyce R. Yost)
- (5) 1989 Mar 17 Answers to Interrogatories filed.
- (6) 1989 May 19 Notice of taking Oral Deposition filed.
- (7) 1989 May 26 Notice of Deposition filed. (Custodian of Records of Dr. Wayne M. Rozen, F.A.C.S.)
- (8) 1989 May 26 Notice of Deposition filed. (Custodian of Records of Calvert County Memorial Hospital)
- (9) 1989 May 26 Request for Subpoena Duces Tecum filed.
- (10) 1989 May 26 Request for Subpoena Duces Tecum filed.
- (11) 1989 May 26 Two Subpoena Duces Tecum for Deposition issued and mailed to Attorney biser for service by Private Process. (Custodian of Records, Dr. Wayne M. Rozen, F.A.C.S.; Custodian of Medical Records, Calvert County Medical Hospital)
- (12) 1989 June 6 Return of Private Process Server filed. (Custodian of Records, Calvert County Memorial Hospital) served Diane K. Neely 5/31/89
- (13) 1989 June 12 Proof of Service filed. (Lawrence F. Henick, MD on 6/8/89)
- (14) 1989 June 22 Proof of service/Return of Private process server filed. (Wendy Weems 6-14-89)
- (15) 1989 Oct. 17 Line filed. re: Remove case from trial calendar and dismiss.
- (16) 1991 Nov. 26 Order of satisfaction filed...MARK CASE PAID, SATISFIED .

ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 3111653

" TRANSFERRED TO CIRCUIT COURT OF HOWARD COUNTY "

| | | | |
|-------------------|----------------------|-----------------------------------|--|
| Michael P. Darrow | 1988
Oct.
14th | SUPPLIES UNLIMITED, INC. | CIVIL LAW DOCKET 136
FOLIO 145
Receipt No. L-96343
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow |
| 1118135 | | VS. | ADDITIONAL COSTS |
| | | CHURCH DEVELOPMENT CORPORATION | Clerk 10.00pd. |
| | | AND | Plaintiff Sol. 10.00pd. |
| | | JOHN R. BOSTROM | Defendant Sol. 10.00pd. |
| | | AND | Sheriff |
| | | THE BANK OF GLEN BURNIE-garnishee | Sheriff |
| | | | Sheriff |
| | | | Exam. |
| | | | Cross Claim |
| | | | 3rd Party Claim |
| | | Supp. Proc. | |
| | | Fi Fa | |
| | | Attachment | |
| | | L-96343 50.00 Interest | |
| | | 1118135 | |
| | | TOTAL COSTS | |
| | | Receipt No. | |
| | | Date Pd. | |
| | | By: | |

- L-96343 10.00 Hillman Brown & Darrow
- (1) 1988 Oct. 14 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
 - (2) 1988 Oct. 18 Summons issued and delivered to Attorney Darrow for service by Private Process.
 - (3) 1988 Nov. 4 Affidavit of Private process server filed. (Church Development Corp, John Bostrom 11-2-88)
 - (4) 1988 Nov. 4 Affidavit of Private process server filed. (John R. Bostrom individ. 11-2-88)
 - (5) 1988 Jan. 6 Order of Court filed. Summary Judgment Granted. Copies mailed to Messrs. Darrow and John Bostrom.
 - (6) 1988 Jan. 6 Judgment extended in favor of Plaintiff, Supplies Unlimited, Inc. and Against Defendant, Church Development Corporation and John R. Bostrom for \$13,114.38 damages assessed by the court, plus \$3,141.33 attorney's fees, plus interest of \$655.72 pre-judgment interest, and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 Jan. 25 Interrogatories Pursuant to Rules 2-633 and 2-421 filed.
 - (8) 1989 Jan. 25 Interrogatories Pursuant to rules 2-633 and 2-421 filed.
 - (9) 1989 Mar. 17 Copy of Correspondence filed. RE: Interrogatories.
 - (10) 1989 Mar.20 Request for Writ of Non-Wage Garnishment filed.
 - (11) 1989 Apr.5 Writ of Non-Wage Garnishment issued and mailed to Attorney Darrow for Service by Private Process.
 - (12) 1989 Apr. 24 Affidavit of Service by Certified mail with Exhibits filed. (Bank of Glen Burnie, 4/19/89)
 - (13) 1989 Apr. 24 Garnishees Confessions of Assets filed.

| | | | |
|--------|----------------------|---|---|
| Pro Se | 1988
Oct.
17th | <p>GRETCHEN A. DECKER, Individually and
as Next Friend of GARY J. SCHRUMP,
a minor</p> <p style="text-align: center;">VS.</p> <p>ROBERT M. SIZEMORE</p> <p>AND</p> <p>JENNIFER SIZEMORE</p> | <p>CIVIL LAW DOCKET 136
FOLIO 146</p> <p>Receipt No. L-96344
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By: GEICO</p> <p>ADDITIONAL COSTS</p> <p>Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff</p> <p>Satisfy Case 10.00pd.
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment</p> <p>TOTAL COSTS
Receipt No.
Date Pd.
By:</p> |
|--------|----------------------|---|---|

1118136

Nancy Davis-Loomis

- (1) 1988 Oct. 17 Complaint, Authorization to file suit, Consent and Answer to Motion for Approval of Compromise Settlement filed. (Friendly Suit)
- (2) 1988 Oct. 17 Motion for Approval of Compromise Settlement filed.
- (3) 1988 Oct. 17 Order of Court filed. ORDERED, that the motion for approval of compromise settlement is granted. It is further ORDERED, that the order of satisfaction is to be filed. (Copies mailed to Attorney Davis-Loomis and Gretchen Decker on 10/19/88)
- (4) 1988 Oct. 17 Order of Satisfaction filed. Dismissed with prejudice, AGREED, SETTLED, PAID and SATISFIED.

| | | | |
|--------|----------------------|--|---|
| Pro Se | 1988
Oct.
17th | HILLTOP CONSTRUCTION CO., INC.

AND

DONALD M. PANARO

<div style="text-align: center;">VS.</div>

BUREAU OF MINES, MARYLAND DEPARTMENT
OF NATURAL RESOURCES, BOARD OF REVIEW | <div style="text-align: center;"> CIVIL LAW DOCKET 136
 FOLIO 147 </div> Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> <div style="text-align: center;"> ADDITIONAL COSTS </div> <hr/> Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--------|----------------------|--|---|

1118137

J. Joseph Curran, Jr.
Marianne D. Mason

- (1) 1988 Oct. 17 Order of Appeal filed.
- (2) 1988 Oct. 17 Petition of Appeal filed.
- (3) 1988 Nov. 23 Motion to Dismiss Appeal, Affidavit, exhibits and Statement of Grounds and Authorities filed.
- (4) 1988 Dec. 1 Correspondence filed. Re: Appeal.
- (5) 1988 Dec. 13 Order of Court filed. ORDERED, that said Motion is Granted, and that this case is and the same shall be dismissed, with costs to be paid by Appellant.

"DISMISSED"

| | | | |
|-----------------|----------------------|---|---|
| Karl H. Goodman | 1988
Oct.
17th | KEVIN M. PRESTON

AND

PATRICIA-ANN-LAWLER -----DISMISSED
11-22-91

VS.

KATERINA N. JENSON | CIVIL LAW DOCKET 136
FOLIO 148

Receipt No. L-96345
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By Karl H. Goodman

<u>ADDITIONAL COSTS</u>

Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118138 | | | JURY |
| JOHN R. GREENE | | | |

- (1) 1988 Oct. 17 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Katerina N. Jenson) Non Est 10/20/88 moved
- (3) 1990 Apr. 23 Request to reissue Summons filed.
- (4) 1990 May 7 Summons reissued and mailed to Attorney Hollifield for service by private process.
- (5) 1990 Oct 5 Request for re-issue of Summons filed.
- (6) 1990 Oct 5 Summons re-issued and mailed to Attorney Goodman for Service by Private Process.
(Katerina N. Jenson)
- (7) 1990 Dec 20 Correspondence filed. RE: Re-issue Service
- (8) 1990 Dec 31 Summons reissued and mailed to Atty Hoodman for Service by Private Process.
(Katerina N. Henson)
- (9) 1991 Feb 13 Correspondence filed. RE: Reissue Summons
- (10) 1991 Feb 15 Answer filed. (Katerina N. Jenson)
- (11) 1991 Feb 15 Election for Jury Trial filed.
- (12) 1991 Feb 15 Interrogatories filed. (To Kevin M. Preston)
- (13) 1991 Feb 15 Interrogatories filed. (To Patricia Ann Lawler)
- (14) 1991 Feb 15 Request for Production of Documents filed.
- (15) 1991 Feb 15 Request for Production of Documents filed.
- (16) 1991 Mar. 22 Order for Civil Mediation filed.
- (17) 1991 Sept. 9 Certificate of Mailing filed. (Notice of Deposition)
- (18) 1991 Sept. 9 Certificate of Mailing filed. (Notice of Deposition)
- (19) 1991 Oct. 28 Motion for Sanctions and /or Dismissal filed.
- (20) 1991 Oct. 30 Order for summon for trial filed.
- (21) 1991 Oct. 30 Summon for trial issued and delivered to atty. Greene for service by private process.
- (22) 1991 Nov. 22 Order of court filed. ORDERED, that the case of Patricia Lawler is hereby DISMISSED in the above captioned matter. Copy hand delivered to atty Greene 11-22-91 and mailed to atty Goodman 11-22-91..

CASE DISMISSED AS TO PATRICIA LAWLER ONLY.

Mitchell R. Preiser

1988
Oct.
17th

BELTON JACK TICE-Claimant /Appellant

CIVIL LAW DOCKET 136
FOLIO 149

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd.10pd.
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L99993
Date Pd. 4-24-89
By SEMMES, BOWEN & SEMMES

VS.

(2) PAM ENGINEERING, INC.-Employer /
Appellee
AND

(2) ASSURANCE COMPANY OF AMERICA-Insurer
Insurer/Appellee
AND

SUBSEQUENT INJURY FUND

(WORKMEN'S OMPENSATION COMMISSION)

1118139

(1)Irving B. Klitzner
Assnt Atty General
(2)Michael W. Prokopik

JURY

- (1) 1988 Appeal from the Order of the Worker's Compensation Commission filed.
- (2) 1988 Oct. 17 Appeal Petition filed.
- (3) 1988 Oct. 17 Prayer for Jury Trial filed.
- (4) 1988 Oct. 24 Subsequent Injury Fund's Answer to Appeal Petition of the Claimant filed.
- (5) 1988 Nov. 2 Answer to Appeal Petition filed. (PAM Engineering, Inc.)
- (6) 1988 Nov. 17 Case Record from the Workers' Compensation Commission filed. (RECORD IN VAULT)
- (7) 1988 Dec. 6 Interrogatories filed. (to Belton J. Tice)

| | | | |
|-----------------------|----------------------|----------------------------|--|
| David J. Preller, Jr. | 1988
Oct.
17th | JOHNS HOPKINS HOSPITAL | CIVIL LAW DOCKET 136
FOLIO 151
Receipt No. L-96346
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By: Central Credit Control, Inc.
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

JAMES FRYE, JR. | |

1118141

JURY

- (1) 1988 Oct. 17 Complaint, Affidavit in Support of Complaint, Exhibits and Interrogatories filed.
- (2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (James Frye, Jr.) NON EST 11-3-88 MOVED
- (3) 1989 June 30 Request for reissuance filed.
- (4) 1989 July 26 Summon reissued and mailed to attorney Preller for service by private process.
- (5) 1990 May 29 Correspondance filed. RE: Request to Reissue summon.
- (6) 1990 June 15 Summon reissued and mailed to attorney Preller for service by private process.
- (7) 1990 Nov. 1 Request to reissue Summons filed.
- (8) 1990 Nov. 13 Summons reissued and mailed to Attorney Preller for service by private process.
- (9) 1991 Jan 16 Affidavit of Service filed. (James Frye Jr. served 12/5/90)
- (10) 1991 Feb 25 Motion for Summary Judgment filed.
- (11) 1991 Mar. 20 Order of Court filed... Motion for Summary Judgment GRANTED. Copies mailed to Messrs. Frye and Preller.
- (12) 1991 Mar. 20 Judgment entered for the Plaintiff, North Arundel Hospital, against the defendant, James Frye, Jr. for the sum of \$22,703.15 in principal and \$3,405.47 in Attorney's Fees plus court costs.

INDEXED IN JUDGMENT INDEX

- (13) 1991 Aug 19 Correspondence filed. RE: Request for Reissue
- (14) 1991 Aug 23 Summons reissued and mailed to Atty Preller, Jr. for Service by Private Process.

Michael H. Burgoyne

1988
Oct.
17th

FRANK EDWARD HOWE, JR. t/o/u and t/u/o
Progressive Casualty Insurance Company

CIVIL LAW DOCKET 136
FOLIO 152

Receipt No. L-96347
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By Gallagher & May

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pds.
Sheriff A.A. 30.00pd.
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L109556
Date Pd. 6-25-90
By: GALLAGHER, MAY &
BURGOYNE

vs.

EARL DARYL KILGORE

AND

BETTY LOU KILGORE

1118142

~~Eliot Siskind~~
STRIKEN 6-9-89

- (1) 1988 Oct. 17 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Earl Daryl Kilgore) Summoned 10/20/88
(Betty Lou Kilgore) Summoned 10/20/88
- (3) 1989 Feb 16 Answer to Complaint filed. Earl Daryl Kilgor and Betty Lou Kilgore)
- (4) 1989 May 10 Motion for Sanctions, Statement of Points and Authorities filed.
- (5) 1989 May 24 Motion to Withdraw Appearance, Grounds and Authorities, Exhibit filed.
- (6) 1989 June 9 Order Striking Appearance filed.THE APPEARANCE of ELIOT SISKIND as attorney of
defendants is to be stricken. Copies mailed 6-21-89 to Messrs. Burgoyne , Siskind
and Mr. & Mrs. Kilgore .
- (7) 1989 June 21 Notice to Employ New Counsel mailed to Mr. & Mrs. Kilgore, Copies mailed to
Mr. Burgoyne and Siskind.
- (8) 1990 June 22 Order of Dismissal filed..... DISMISSED WITH PREJUDICE.

| | | | |
|---|----------------------|--|--|
| Louis E. Getlan | 1988
Oct.
17th | CHERYL RILEY | CIVIL LAW DOCKET 136
FOLIO 153
Receipt No. L-96348
Date Pd. 10/17/88
ADVANCE CLERK 80.00pd.
By: Louis E. Getlan
<hr/> ADDITIONAL COSTS
Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00, 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L99963
Date Pd. 4-20-89
By: NATIONWIDE INS. |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118143</div>
(1) Michael L. Sandul
(2) T. Joseph Touhey | | vs.

(1) WILLIAM BOYD MCCREADY -Defendant
& Cross Plaintiff
AND
(2) ROBERTA LEE REY -Defendant and
Cross Defendant
AND
(3) ASSOCIATED CAB CO., INC. -Defndant
& Cross Defendant | |

JURY

- (1) 1988 Oct. 17 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served. (45.00pd)
 Sheriff's Return: (William Boyd McCready) Summoned 10/25/88
 (Roberta Lee Rey) Summoned 10/26/88
 (Associated Cab, Co., Inc., serve
 Emette Willis, Resident Agent) Summoned 10/20/88
- (3) 1988 Nov. 14 Answer filed. (Wm. Boyd McCready)
- (4) 1988 Nov. 14 Cross Claim filed.
- (5) 1988 Nov. 14 Request for Production of Documents filed.
- (6) 1989 Jan 9 Answer to Complaint filed. (Associated Cab Co., Inc and Roberta Lee Rey)
- (7) 1989 Jan 9 Prayer for Jury Trial filed.
- (8) 1989 Jan 9 NOtice to take Deposition filed.
- (9) 1989 Jan 9 Notice to take Deposition filed.
- (10) 1989 Jan 9 Request to issue summons filed.
- (11) 1989 Jan 9 NOtice to take Deposition filed.
- (12) 1989 Jan 9 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer Linda Bowers) served 1/12/89
- (13) 1989 mar 9 Motion to Consolidate filed.
- (14) 1989 Apr. 10 Order of court filed...ORDERED that the above cases are consolidated for trial,
 all pleadins and papers hereafter shall be filed in 1118143.
- (15) 1989 Apr. 20 Stipulation of Dismissal filed....PAID, SETTLED AND DISMISSED WITH PREJUDICE.

PAID, SETTLED AND DISMISSED WITH PREJUDICE

Donald E. Pallett

1988
Oct.
17th

AUDREY M. WILSON

VS.

SANDRA LEE CROGHAN

1118144

CIVIL LAW DOCKET 136
FOLIO 154

Receipt No. L-96349 _____
Date Pd. 10/17/88 _____
ADVANCE CLERK 80.00pd. _____
By: Ronald W. Parker _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd. 5.00 _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

JURY

- (1) 1988 Oct. 17 Complaint and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sandra Lee Croghan) Served 10-25-88
(3) 1990 Apr 4 Notice of taking Oral Deposition filed.

AGREED, SETTLED AND SATISFIED

| | | | |
|---|----------------------|---|--|
| Michael P. Darrow | 1988
Oct.
17th | R & D EQUIPMENT SALES, INC.
a Maryland Corporation | CIVIL LAW DOCKET 136
FOLIO 156
Receipt No. L-96351 _____
Date Pd. 10/18/88 _____
ADVANCE CLERK 80.00pd. _____
By: R & D Equipment Sales
Inc. _____
ADDITIONAL COSTS
Clerk 10.00 _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. \$10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118146 | | VS.

THE WHITING-TURNER CONTRACTING COMPANY
a Maryland Close Corporation | |
| G. Stewart Webb, Jr.
Thomas C. Valkenet
VENABLE, BAETJER & HOWARD | | | |

- (1) 1988 Oct. 17 Complaint and Exhibits filed. (Contract)
(2) 1988 Oct. 19 Summons issued and delivered to Attorney Darrow for service by Private Process.
(3) 1988 Oct. 31 Affidavit of private process server filed. ¶ Whiting Turner Co Inc, C A Irish Senior Vice President 10-26-88)
(4) 1988 Dec. 5 Answer to Complaint filed. (The Whiting-Turner Contracting Company)
(5) 1988 Dec. 8 Interrogatories filed. (to Whiting-Turner Contracting Company)
(6) 1988 Dec. 13 Request for Production, Inspection and Copying of Documents filed.
- AT ISSUE
- (7) 1989 Jan. 13 Notice to take Deposition filed.
(8) 1989 Feb. 3 Response to Request for Production, Inspection and copying of Documents filed.
(9) 1989 Feb. 16 Answers to Interrogatories filed.
(10) 1989 Feb. 23 Notice of Deposition Duces Tecum filed.
(11) 1989 Feb. 23 Request for Production, Inspection and copying of Documents filed.
(12) 1989 Feb. 27 Interrogatories filed.
(13) 1989 Apr. 4 Supplemental Answers to Interrogatories filed.
(14) 1989 Apr. 10 Answers to Interrogatories with Exhibits filed.
(15) 1989 Apr. 24 Case at issue - issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Counsel heard. Depositions of Lawrence Cook, Edward Sankner, Jr. and Jordan Dimoff were filed by Plaintiff. At the end of the Plaintiff's case, the Defendant moved for judgment. Motion denied. Defendant filed the Affidavit of Edward Joseph Sankner, Jr. Case continued to April 25, 1989 at 10:00 a.m.
(16) 1989 Apr. 25 Case continued. Counsel heard. Verdict of the Court entered in favor of Defendant Whiting-Turner Contracting Co., a Maryland Close Corporation. Copies mailed to Messrs. Darrow and Webb 5/3/89.
(17) 1989 May 1 Judgment extended in favor of the Defendant, The Whiting-Turner Contracting Co., a Maryland Close Corporation, against the Plaintiff, R & D Equipment Sales, Inc., a Maryland Corporation, for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

| | | | |
|--------------------|----------------------|--|---|
| Michael R. Roblyer | 1988
Oct.
18th | CUNNINGHAM PAVING CO., INC. | CIVIL LAW DOCKET 136
FOLIO 157
Receipt No. L-96352
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd.
By: Michael R. Roblyer
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. 10.00pd. .
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

JACK W. ANDERSON T/A STEEL VALLEY
PAVING CO. | |

1118147

- (1) 1988 Oct. 17 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Oct. 19 Summons issued and mailed to Attorney Roblyer for service by Private Process.
- (3) 1989 Jan. 4 Affidavit of Service as filed in Pennsylvania filed. (Jack W. Anderson, 12/3/88, Moved two years ago.)
- (4) 1989 July 12 Request to reissue summons filed.
- (5) 1989 Aug. 7 Summons reissued and delivered to Attorney Roblyer for service by Private Process.

| | | | |
|--|----------------------|--|---|
| Henry Glick | 1988
Oct.
18th | BETTY JEAN MITCHELL | CIVIL LAW DOCKET 136
FOLIO 158
Receipt No. L-96353
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd
By: Henry Glick
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118148</div>
Harold A. MacLaughlin | | vs.

ADELITA DORINA ROUNCEVILLE
AND
LARRY D. ROUNCEVILLE | |

- (1) 1988 Oct. 18 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Oct. 19 Summons issued and mailed to Attorney Glick for service by Private Process.
- (3) 1989 Jan 27 Amended Complaint and Demand for Jury Trial filed.
- (4) 1989 Jan 27 Summons issued and mailed to Attorney Hameroff with Amended Complaint to be served by Private Process.
- (5) 1989 May 4 Request to reissue summons filed.
- (6) 1989 May 15 Amended Complaint by Interlineation filed.
- (7) 1989 May 16 Summons issued and mailed to Attorney Hameroff for service by Private Process.
- (8) 1989 May 19 Answer of Defendant, Adelita D. Rounceville and Larry D. Rounceville, to Plaintiff's Amended Complaint filed.
- (9) 1989 May 19 Interrogatories filed.
- (10) 1989 Sept. 13 Line filed. RE: request to reissue summons.
- (11) 1989 Oct. 10 Summons reissued and mailed to Attorney Hameroff for service by Private Process. (Paul Orlando Harmon, Jr.)
- (12) 1990 May 1 Line Requesting reissue of Summons filed.
- (13) 1990 May 11 Summons reissued and mailed to Attorney Hameroff for service by private process.
- (14) 1990 Oct 11 Line filed. RE: Request for Re-issue of Summons
- (15) 1990 Oct 18 Summons re-issued and mailed to Atty Robert J. Hameroff for Service by Private Process. (Paul Orlando Harmon, Jr)
- (16) 1990 Nov. 8 Affidavit filed. (Paul Orlando Harmon, Jr., 10/31/90)
- (17) 1990 Dec. 17 Notice of Change of Address filed. (Atty. Jo Anna Schmidt for Defendants)
- (18) 1991 Feb 21 Cross Claim filed.
- (19) 1991 July 9 Motion to Dismiss filed.
- (20) 1991 Aug. 9 Order of Court filed. ORDERED, that Defendant Harmon's Motion to Dismiss is GRANTED, with Prejudice. Copies mailed to Messrs. Steinberg and Hameroff.
- "DISMISSED AS TO PAUL ORLANDO HARMON, JR., ONLY"
- (21) 1991 Aug 30 Notification of Service filed. (Answer to Interrogatories)

| | | | |
|---------------------|----------------------|-------------------------------|---|
| Stephen S. Winegrad | 1988
Oct.
18th | CHERYL E. BROWN | CIVIL LAW DOCKET 136
FOLIO 159
Receipt No. L-96354
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd.
By: Kantor & Winegrad
<hr/> ADDITIONAL COSTS
<hr/> Clerk
Plaintiff Sol. 5.00pd 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

DANIEL R. CREMMINS | |

1118149

JURY

- (1) 1988 Oct. 18 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Daniel R. Cremmins) non-est 10/25/88, living at Univ. of Md.
- (3) 1989 Dec. 19 Request for reissuance of summons filed.
- (4) 1990 Jan. 12 Summons reissued and mailed to attorney Winegrad for service by private process.
- (5) 1990 Feb. 2 Affidavit of Service for Private Process Server filed. (Daniel Cremmins 1/12/90)
- (6) 1990 Mar. 1 Request for Order of Default, Non Military Affidavit filed.
- (7) 1990 Mar. 20 Order of Court filed...Ordered Default Denied. (Copies mailed to Attorneys Winegrad and Flood on 4/19/90)
- (8) 1990 Apr. 10 Motion to Quash Service/Answer to Motion for Judgment by Default/Order of Court/Request for Hearing filed.
- (9) 1990 Apr. 20 Affidavit of Marueen Cremmins filed.
- (10) 1990 Apr. 20 Affidavit of Edward T. Cremmins filed.
- (11) 1990 Apr. 24 Response to Motion to Quash Service, and Exhibit filed.
- (12) 1990 June 7 Supplemental Affidavit in Support of Motion to Quash Service filed.
- (13) 1990 July 26 Order of Court filed. ORDERED, that service of Process/Summons shall be and is hereby quashed as to the Defendant, Daniel R. Cremmins. Further ORDERED, that the Motion for Judgment by Default filed by the Plaintiff in this case shall be and is hereby DENIED. Copy delivered to Atty. Flood on 7/26/90 and mailed to Atty. Winegrad on 7/26/90.
- (14) 1990 Aug. 10 Correspondence filed. Re: Request to Reissue Summons.
- (15) 1990 Aug. 10 Summons reissued and mailed to Attorney Winegrad for service by private process.
- (16) 1991 Sept 3 Request to Reissue filed.
- (17) 1991 Sept 9 Summons reissued and mailed to Attorney Winegrad for service by Process.
- (18) 1991 Dec 12 Correspondence filed. RE: Reissue Summons
- (19) 1991 Dec 31 Summons reissued and mailed to Atty Winegrad for Service by Private Process.

Peter Engel
DACKMAN & HEYMAN

1988
Oct.
18th

JEANIE M. HEROLD

AND

FLORENCE G. KNOX

vs.

ALBERT EDGAR LAPE

1118150

WILLIAM F FLOOD III

CIVIL LAW DOCKET 136

FOLIO 160

Receipt No. L-96355
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd.
By: Dackman & Heyman

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.00
Receipt No. L109908
Date Pd. 7-11-90
By: DACKMAN, HEYMAN, ENGEL

JURY & DACKMAN

- (1) 1988 Oct. 18 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
(2) 1988 Oct. 19 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Albert Edgar Lape) Served 10-26-88
(3) 1988 Nov. 9 Answer to Complaint filed. (Albert Edgar Lape)
(4) 1988 Nov. 9 Interrogatories filed. (to Jeanie M Herold)
(5) 1988 Nov. 9 Interrogatories filed. (to Florence Knox)
(6) 1988 Dec. 19 Answers to Interrogatories filed. (to Jeanie Herold & Florence Knox by A E Lape)
(7) 1989 Feb. 14 Motion to Compel Discovery Request for Sanctions filed.
(8) 1989 Feb. 23 Answers to Interrogatories filed. (Jeannie Herold)
(9) 1989 Feb. 23 Answers to Interrogatories filed. (Florence Knox)
(10) 1989 May 10 Notice of Deposition filed.
(11) 1989 May 10 Notice of Deposition filed.
(12) 1989 June 23 Notice of Deposition Duces Tecum filed.
(13) 1989 June 23 Notice of Deposition Duces Tecum filed.
(14) 1989 June 23 Notice of Deposition Duces Tecum filed.
(15) 1989 June 23 Request for Two Subpoena Duces Tecums filed.
(16) 1989 June 23 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. (30.00 pd)
Sheriff's return: (Cust Rec/AA Gen Hosp) Served: 6/27/89
(Cust Rec/AA Gen Hosp) Served: 6/27/89
(17) 1989 June 23 Request for Subpoena Duces Tecum filed. (15.00 pd)
(18) 1989 June 23 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. City to be served.
Sheriff's return: (Cust Rec/University of Md. Med Ctr.) Served: 6/30/89
(19) 1989 June 30 Request for Eleven Subpoena Duces Tecums filed.
(20) 1989 June 30 Eleven Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/AA Gen Hosp) Served: 7/3/89
(Cust Rec/AA Gen Hosp) Served: 7/3/89
(Cust Rec/Brown, Croft & Frazier, P.A.) Served: 7/3/89
(Henry A. Sabatier, M.D.) Served: 7/3/89
(Aytekin Ulgen, M.D.) Served: 7/27/89
(Arundel Pharmacy) Served: 7/3/89
(Dept. of Human Resources) Served: 7/6/89
(Dept. of Human Resources) Served: 7/6/89
(Cust Rec/Brown, Croft & Frazier, P.A.) Served: 7/6/89
(Henry A. Sabatier, M.D.) Served: 7/3/89
(Clifford C. Andrew, M.D.) Served: 8/3/89

- (21) 1989 June 30 Request for Three Subpoena Duces Tecums filed.
- (22) 1989 June 30 Three Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Doctors Emergency Service P.A.) Non Est, Don't Serve PO Boxes
 (Doctors Emergency Service P.A.) Non Est, Don't Serve PO Boxes
 (Chesapeake Medical Equipment Inc.)
- (23) 1989 July 13 Correspondence filed. Re: Reports from Dr. Reahl Jr. concerning Jeanie Herold and Florence Knox as supplement to Interrogatories.
- (24) 1989 July 27 Correspondence filed. Re: Reports from AA General Hospital as supplement to Interrogatory Answers.
- (25) 1989 July 31 Notice of Deposition Duces Tecum filed.
- (26) 1989 July 31 Notice of Deposition Duces Tecum filed.
- (27) 1989 July 31 Notice of Deposition Duces Tecum filed.
- (28) 1989 July 31 Notice of Deposition Duces Tecum filed.
- (29) 1989 July 31 Request for Four Subpoena Duces Tecums filed.
- (30) 1989 July 31 Four Subpoena Duces Tecums issued and delivered to Sheriff to be served. (60.00 pd)
 Sheriff's Return: (Dr. Thomas Walsh)
 (Dr. Jon B. Lowe) Served: 7/31/89
 (Dr. Donald C. Roane) Served: 7/31/89
 (Dr. Charles Kinzer) Served: 8/1/89
- (31) 1989 July 31 Request for Subpoena Duces Tecum filed. (15.00 pd)
- (32) 1989 July 31 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
 Sheriff's Return: (Dr. Stanley Friedler) Served: 8/4/89
- (33) 1989 Aug. 4 Correspondence filed. Re: Medical Records of Florence Knox as supplement to Interrogatory Answers.
- (34) 1989 Aug. 9 Correspondence filed. Re: Supplement to Interrogatories.
- (35) 1989 Sept. 8 Copy of Correspondence to Attorney Engel from Attorney Flood, and Exhibits filed.
 RE: records for Jeanie Herold and Florence Knox from Doctors Walsh, Friedler, Roand and Kinzer.
- (36) 1989 Oct. 23 Notice of Video Deposition Duces Tecum filed. (Dr. C. Edward Reahl, Jr.)
- (37) 1989 Oct. 26 Request for Subpoena filed.
- (38) 1989 Oct. 26 Request for Subpoena filed.
- (39) 1989 Oct. 26 Subpoena Duces Tecum for Two Witnesses issued and delivered to the Sheriff to be served. (\$30.00 paid)
 Sheriff's Return: (Custodian of Records - A. A. Gen.) Served 10/27/89
 (Custodian of Records - A. A. Gen.) Served 10/27/89
- (40) 1989 Oct. 27 Request for Subpoena Duces Tecum filed.
- (41) 1989 Oct. 27 Subpoena Duces Tecum for One witness issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Dr. Jon B. Lowe) Served 10/30/89
- (42) 1989 Nov. 2 Case at issue - issues joined elects Jury (Voir Dire) Jury sworn before Judge H. Chester Coudy, Jr. Counsel heard. Testimony taken. Case continued to November 3, 1989 at 9:30 A.M.
- (43) 1989 Nov. 3 Case continued. Jury checked. All present. Counsel heard. Testimony resumed. Counsel heard. At the end of the Plaintiff's case the Defendant moved for Judgment. Ruling held. At the end of the entire case the Defendant renewed Motion for Judgment. Ruling held. Counsel heard. Verdict of the Jury entered in favor of the Defendant Albert Edgar Lape. Judgment to be entered at the direction of the Court in favor of the Defendant Albert Edgar Lape against the Plaintiff Jeanie M. Herold and Florence G. Knox for costs of suit. Copies mailed to Messrs. Engel and Flood 11/16/89.
- (44) 1989 Nov. 14 Judgment extended in favor of the Defendant, Albert Edgar Lape, against the Plaintiffs, Jeanie M. Herold and Florence G. Knox, for costs of suit.
 against Plaintiffs for costs

SATISFIED INDEXED IN JUDGMENT INDEX

cost pd no order filed

(12) 1989 Mar. 13 Answers to Interrogatories filed.
(13) 1989 Mar. 13 Motion for Partial Summary Judgment and Exhibits filed.
(14) 1989 Mar. 14 Order of Dismissal filed. DISMISSED AGAINST CAROLYN S. MASON ONLY
(15) 1989 Apr. 25 Order of Satisfaction filed. AGREED, SETTLED AND SATISFIED

| | | | |
|---------|----------------------|------------------------------|---|
| Pro Se | 1988
Oct.
18th | HOWARD A. BROOKS | CIVIL LAW DOCKET 136
FOLIO 162
Receipt No. L-96357 _____
Date Pd. 10/18/88 _____
ADVANCE CLERK 80.00pd. _____
By: John Robichaud _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118152 | | VS.

JOHN P. ROBICHAUD | |

- (1) 1988 Oct. 18 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (DeNovo, Contract)
- (2) 1988 Oct. 21 Notice of Appeal (De Novo) issued and mailed to Howard Brooks and John Robichaud.
- (3) 1988 Dec. 19 Case at issue-issues joined elects court Trial-Jury sworn before Judge Martin A. Wolff. Testimony taken. Finding of the Court for the Defendant, John P. Robichaud and against Plaintiff, Howard A. Brooks. Any open court costs to be equally divided between the parties. Copies mailed to Mr. Brooks and Mr. Robichaud.

| | | | |
|---------------|----------------------|--|--|
| John R. Foran | 1988
Oct.
18th | JOYCE GARIPPA

AND

JAMES MICHAEL GARIPPA, JR.

AND

JAMES MICHAEL GARIPPA, III, a minor by
and through his mother next friend,
Joyce Garippa

AND

SEMORA GARIPPA, a minor by and through
his mother and next friend Joyce Garippa
vs.

STEPHEN MICHAEL MACDONALD

AND

MICHAEL J. MACDONALD DISMISSED 5-31-89 | CIVIL LAW DOCKET 136
FOLIO 163

Receipt No. L-96358
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd.
By: Horowitz and Foran

ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L103213
Date Pd. 9-15-89
By: HOROWITZ & FORAN |
|---------------|----------------------|--|--|

1118153

Alan M. Carol
MONTEDONICO & MASON

- (1) 1988 Oct. 18 Complaint, Jury Deman and Interrogatories filed. (Motor Tort)
 (2) 1988 Oct. 21 Summons issued and mailed to Attorney Foran for service by Private Process.
 (3) 1988 Nov. 7 Affidavit of Service filed. (M MacDonald 10-31-88)
 (4) 1988 Nov. 7 Affidavit of Service filed. (Stephen MacDonald 11-1-88)
 (5) 1989 Jan. 27 Answer to Complaint filed. (Stephen Michael MacDonald and Michael J. Mac Donald)
 (6) 1989 Feb. 2 Notice of Taking Deposition filed. (Stephen M. MacDonald, Michael J. MacDonald)
 AT ISSUE
 (7) 1989 Feb. 14 Request for production of Documents filed.
 (8) 1989 Feb. 14 Interrogatories filed.
 (9) 1989 Apr. 4 Plaintiffs' Answers to Interrogatories filed.
 (10) 1989 Apr. 4 Plaintiffs' Response to Request for Production of Documents with Exhibits filed.
 (11) 1989 May 26 Notice of Deposition filed.
 (12) 1989 May 31 Stipulation of Dismissal filed.....DISMISS WITHOUT PREJUDICE MICHAEL J MACDONALD ONLY
 (13) 1989 July 3 Amended Complaint by Attorney Foran filed.
 (14) 1989 July 13 Answer to Amended Complaint filed.
 (15) 1989 July 21 Request for Admission of Facts and Genuineness of Documents with copies of Exhibits filed.
 (16) 1989 Aug. 1 Response to Request for Admissions of Facts and Genuineness of Documents filed.
 (17) 1989 Aug. 3 Notice to take Deposition Filed.
 (18) 1989 Aug. 3 Request for subpoena Duces Tecum filed.
 (19) 1989 Aug. 3 Subpoena Duces Tecum issued and mailed to Attorney Carlo for service by private process.
 (20) 1989 Aug. 10 Line Requesting Eighteen Summons filed.
 (21) 1989 Aug. 10 Eighteen summons issued and mailed to Attorney Foran for service by private process
 (22) 1989 Aug. 18 Plaintiffs' Supplemental Answers to Interrogatories filed.
 (23) 1989 Aug. 22 Request for Two subpoena Duces Tecums filed.
 (24) 1989 Aug. 22 Two Subpoena Duces Tecums issued and mailed to Attorney Carlo for service by private process.
 (25) 1989 Aug. 24 Affidavit with Exhibit filed. (Thomas Hicks 8/22/89)
 (26) 1989 Aug. 24 Affidavit with Exhibit filed. (T. L. Dietz Jr. 8/22/89)
 (27) 1989 Sept. 14 Stipulation of Dismissal filed...."SETTLED AND DISMISSED WITH PREJUDICE"

| | | | |
|----------------|----------------------|--------------------|---|
| Bruce Magazine | 1988
Oct.
18th | JAMES T. COX, III | CIVIL LAW DOCKET 136
FOLIO 164
Receipt No. <u>L-96359</u>
Date Pd. <u>10/18/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Magazine & Dorne</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.pd</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.pd 10.pd</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>30.00</u>
Receipt No. <u>L101819</u>
Date Pd. <u>7-19-89</u>
By: <u>SMITH SOMERVILLE & C</u>
CASE |
| | | vs.

AMY COX | |

1118154

Dietz & Ebersberger,
Chartered, and Robert
~~A. Dietz~~
A. Gwynn Bowie, Jr. and
Smith, Somerville & Case

JURY

- (1) 1988 Oct. 18 Complaint filed. (Contract)
- (2) 1988 Oct. 21 Summons issued and delivered to Attorney Magazine for service by Private Process.
- (3) 1988 Nov. 14 Return of Service filed. (Amy Cox 10/28/88)
- (4) 1988 Nov. 23 Answer to Complaint and Counterclaim filed.
- (5) 1988 Nov. 23 Request for Jury Trial filed.
- (6) 1988 Nov. 23 Interrogatories filed. (To James Cox, III)
- (7) 1988 Nov. 23 Motion for Consolidation filed.
- (8) 1988 Dec. 8 Answer to Counterclaim filed.
- (9) 1988 Dec. 21 Substitution of Counsel filed. Strike Robert A. Dietz and enter A. Gwynn Bowie, Jr. and Smith, Somerville & Case as attorneys for Defendant.
- (10) 1988 Dec. 21 Amended Answer filed.
- (11) 1988 Dec. 29 Order of Court filed. ORDERED, that Case No. 1118154 and Case No. 1118155 be consolidated for trial. Copies mailed to Messrs. Dietz and Magazine.
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1118154
- (12) 1989 Jan. 6 Answer to Motion to Consolidate filed.
- (13) 1989 Feb 22 Answers to Interrogatories to Cox Chesapeake Construction Company filed.
- (14) 1989 Feb 22 Answers to Interrogatories to James T. Cox, III filed.
- (15) 1989 Mar 6 Notice of Deposition filed.
- (16) 1989 Apr. 6 Supplemental Answer to Interrogatory No 9 of James T Cox III filed.
- (17) 1989 June 16 Notice to take deposition filed.
- (18) 1989 July 11 Stipulation of Dismissal filed.....DISMISSED ALL CLAIMS AND COUNTER CLAIMS WITH PREJUDICE

| | | | |
|----------------|----------------------|------------------------------|---|
| Bruce Magazine | 1988
Oct.
18th | COX CHESAPEAKE COMPANY, INC. | CIVIL LAW DOCKET 136
FOLIO 165
Receipt No. L-96360
Date Pd. 10/18/88
ADVANCE CLERK 80.00pd.
By Magazine & Dorne
<hr/> ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

AMY COX | |

1118155

~~Dietz & Schoenberg,~~
~~Chartered, and Robert~~
~~A. Dietz~~
 A. Gwynn Bowie, Jr. and
 Smith, Somerville & Case

- (1) 1988 Oct. 18 Complaint filed. (Contract)
- (2) 1988 Oct. 21 Summons issued and delivered to Attorney Magazine for service by Private Process.
- (3) 1988 Nov. 14 Return of Service filed. (Amy Cox 10/28/88)
- (4) 1988 Nov. 23 Answer to Complaint filed.
- (5) 1988 Nov. 23 Request for Jury Trial filed.
- (6) 1988 Nov. 29 Interrogatories filed.
- (7) 1988 Dec. 5 First Amended Complaint filed.
- (8) 1988 Dec. 21 Substitution of Counsel filed. Strike Robert A. Dietz and enter A. Gwynn Bowie, Jr. and Smith, Somerville & Case as attorneys for defendant.
- (9) 1988 Dec. 21 Amended Answer filed.
- (10) 1988 Dec. 21 Order of Court filed. ORDERED, that Case No. 1118154 and Case No. 1118155 be consolidated for trial. Copies mailed to Messrs. Magazine and Dietz and Bowie.
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO. 1118154.
- (11) 1989 Jan. 6 Answer to Motion to Consolidate filed.
- (12) 1989 July 11 Stipulation of Dismissal filed.....DISMISSED ALL CLAIMS AND COUNTER CLAIMS WITH PREJUDICE

| | | | |
|---|----------------------|---|---|
| Pro Se | 1988
Oct.
18th | MAURICE HAWKINS | CIVIL LAW DOCKET 136
FOLIO 166
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118156</div> | | vs.

BEFORE THE MARYLAND INMATE GRIEVANCE
COMMISSION | |

- (1) 1988 Oct. 18 Order for Appeal, Motion to Proceed without payment of costs and Statement of Indigency and prayer to proceed without payment of costs filed.
- (2) 1988 Oct. 21 Notice of filing mailed to Maurice Hawkins and A.A.G., Stuart Nathan.
- (3) 1988 Nov. 17 Motion to Dismiss Appeal, Memorandum of Points and Authorities, Exhibit filed.
- (4) 1988 Dec. 7 Order of Court filed...ORDERED, that the Motion to Dismiss Appeal by Maurice Hawkins be Dismissed. (copies mailed to M. Hawkins and Stuart Nathan, 12/28/88)

DISMISSED

Donald J. Arnold
PRESTON & GLENN, P.A.
John Wheeler Glenn

1988
Oct.
18th

RICHARD P. BUYALOS, M.D.

CIVIL LAW DOCKET 136
FOLIO 167

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff 50.00 Appeal

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118157

Barbara Hull Foster

VS.

BOARD OF REVIEW OF THE DEPARTMENT OF
HEALTH AND MENTAL HYGIENE, STATE OF
MARYLAND

AND

BOARD OF MEDICAL EXAMNIERS (now known
as the State Board of Physicians
Quality Assurance) OF THE DEPARTMENT
OF HEALTH AND MENTAL HYGIENE, STATE
OF MARYLAND

- (1) 1988 Oct. 18 Order for Appeal and Exhibit filed.
(2) 1988 Oct. 18 Petition filed.
(3) 1988 Oct. 18 Motion to Stay Expiration of License filed.
(4) 1988 Oct. 18 Motion for Immediate Hearing filed.
(5) 1988 Oct. 27 Memorandum in Support of Motion to Stay Expiration of License, Statement of Points and Authorities, and Exhibits filed.
(6) 1988 Oct. 27 Reply to Appellee's Response to Motion to Stay the Board's Order Pending Appeal, ** Memorandum of Points and Authorities filed.
(4A) 1988 Oct. 26 Appellee's Response to Motion to Stay the Board's Order Pending Appeal with Exhibits filed.
(7) 1988 Oct. 31 Case called for Hearing on Motion to Stay Expiration of License in Open Court before Judge Robert S. Heise. Counsel heard. Court Denied Motion to Stay. Case to be set in Priority Hearing. Counsel to prepare order (Foster) Court signed an order in court. Copies mailed to Messrs. Arnold and Barbara Foster.
(8) 1988 Nov. 2 Order of Court filed. ORDERED, that the Appellant's Motion to Stay Pending Appeal is Denied. Further ORDERED, that the Appellant's motion to Stay Pending Appeal is Denied. Further ORDERED, that the Board's Order refusing to renew Appellant's application for licensure is effective on Nov. 3, 1988. Case on Merits to be given Priority. Copies mailed to Messrs. Arnold and Barbara Foster.
(9) 1988 Nov 10 Motion for Substitution of Counsel filed.
(10) 1988 Nov 15 Memorandum in Support of Appeal filed.
(11) 1988 Nov 16 Answer to Petition of Appeal filed.
(12) 1988 Nov 16 Original Record of the Proceedings, Transcript of Testimony and exhibits filed.
(13) 1988 Dec 1 Appellee's Memorandum in opposition to Appellant's Appeal and attachments filed.
(14) 1988 Dec 5 In accordance with MD Rule B-12 issued and mailed to Messrs. Arnold and Curran
(15) 1988 Dec. 6 Appellant's Reply Memorandum to Appellee's Memorandum in Opposition to Appellant's Appeal with Exhibits filed.
(16) 1988 Dec. 7 Order of Court filed. ORDERED, that the Motion for Substitution of Counsel is granted. (Copies mailed to Attorneys Foster and Arnold on 12/21/88)
(17) 1988 Dec. 19 Case called for Hearing on Decision on Appeal in Open Court before Judge Robert H. Heller, Jr. Court upheld the ruling of the Board of Review of the Department of Health and Mental Hygiene. Court will prepare a short order. (Copies mailed to Attorneys Foster and Arnold on 12/21/88)
(18) 1988 Dec. 20 Order of Court filed. ORDERED, that the decision of the Board of Review of the Department of Health and Mental Hygiene and the State of Board of Physicians Quality Assurance is affirmed. Cost to be paid by Appellant. (Copies mailed to Attorneys Foster and Arnold on 12/20/88)
"THE DECISION OF THE BOARD OF REVIEW OF THE DEPARTMENT OF HEALTH AND MENTAL HYGIENE AND THE STATE BOARD OF PHYSICIANS QUALITY ASSURANCE IS AFFIRMED"

- (19) 1989 Jan. 17 Entry of Replacement of Counsel filed.
- (20) 1989 Jan. 17 Order for Appeal filed. (copies of pre hearing conference forms delivered to Messr. Glenn, 1/17/88)
- (21) 1989 Jan. 26 Copy of Correspondence filed. Re: Request for Transcript.
- (22) 1989 Feb. 1 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a prehearing Conference.
- (23) 1989 Mar. 21 Motion to Strike Appearance. filed.
- (24) 1989 Mar. 22 Order of Court filed. (John Wheeler Glenn and Avery B. Berdit as counsel for Plaintiff/Appellant, be stricken.
- (25) 1989 Mar. 31 Original Papers, Transcript transmitted to the Court of Special Appeals.
- (26) 1990 Jan. 12 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: May 18, 1989 : Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule 8-602 (a) (7).
January 11, 1990: Mandate issued.

| | | | |
|----------------------|----------------------|-----------------------|---|
| William C. Littleton | 1988
Oct.
18th | WILLIAM G. LATTI, JR. | CIVIL LAW DOCKET 136
FOLIO 168
Receipt No. L-96390
Date Pd. 10/19/88
ADVANCE CLERK 80.00pd
By: William C. Littleton
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L104897
Date Pd. 12-7-89
By: MARYLAND AUTOMOBILE
INS. FUND. |
| | | VS. | |
| | | IVAN W. SMITH, JR. | |
| | | AND | |
| | | CHRISTINE ROBACK | |
| 1118158 | | | |
| T. Joseph Touhey | | | |
| | | | JURY |

- (1) 1988 Oct. 18 Complaint filed. (Motor Tort)
 - (2) 1988 Oct. 21 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Ivan W. Smith, Jr.) Served 10-26-88
 (Christine Roback) Served 10-26-88
 - 3) 1989 Jan. 17 Answer to Complaint filed. (Christine Roback, Ivan. Beck)
 - 4) 1989 Jan. 17 Prayer for Jury Trial filed.
 - 5) 1989 Jan. 17 Interrogatories filed.
 - 6) 1989 Jan. 17 Notice to take Deposition filed.
 - 7) 1989 Jan. 17 Notice to take deposition filed.
 - 8) 1989 Jan. 17 Notice to take Deposition filed.
 - 9) 1989 Jan. 17 Notice to take Deposition filed.
 - 10) 1989 Jan. 17 Request to issue three Subpoenas filed.
 - 11) 1989 Jan. 17 Three Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer D. E. Shaffer, #540) served 1/20/89
 (John Joseph Santucci) served 1/18/89
 (Michael Lynch) served 1/18/89
 - AT ISSUE
 - (12) 1989 Mar 1 Answer to Complaint filed.
 - (13) 1989 Mar 1 Prayer for Jury Trial filed.
 - (14) 1989 Mar 1 Interrogatories filed.
 - (15) 1989 Mar 1 Interrogatories filed.
 - (16) 1989 Mar 1 Notice to take Deposition filed.
 - (17) 1989 Mar 1 Notice to take Deposition filed.
 - (18) 1989 Mar 1 Notice to take Deposition filed.
 - (19) 1989 Mar 1 Notice to take Deposition filed.
 - (20) 1989 Mar 1 Notice to take Deposition filed.
 - (21) 1989 Mar 1 Request for Summons filed.
 - (22) 1989 Mar 9 Motion to Consolidate filed.
 - (23) 1989 Mar 20 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer D.E. Shaffer, 540) served 3/22/89
 - (24) 1989 Apr. 5 Order of Court filed...ORDERED, that the Motion to Consolidate cases 1118158 and 1118612 is GRANTED. (copies mailed to Messrs. Touhey, Libowitz, Bennett, Littleton and Stephenson, 4/13/89)
- CASES 1118158 and 1118612 ARE CONSOLIDATED
ALL FURTHER PLEADINGS TO BE FILED IN CASE 1118158
- (25) 1989 Apr. 13 Notice of Consolidation issued and mailed to all Attorneys on record.

- (26) 1989 May 8 Notice to take Deposition filed.
(27) 1989 May 8 Notice to take Deposition filed.
(28) 1989 May 8 Notice to take Deposition filed.
(29) 1989 May 8 Notice to take Deposition filed.
(30) 1989 May 8 Notice to take Deposition filed.
(31) 1989 May 8 Request for Summons filed.
(32) 1989 May 8 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer D.E. Shaffer, #540) Summoned 5/10/89
(33) 1989 May 11 Motion to Strike Appearance filed. GRANTED 6-9-89 Copies mailed 6-21-89 to
all attys.
(34) 1989 May 16 Answer to Complaint filed.
(35) 1989 Dec. 21 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

| | | | |
|---|----------------------|---|--|
| Pro Se | 1988
Oct.
18th | HAROLD HANS CLARK | CIVIL LAW DOCKET 136
FOLIO 169
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____

Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118159</div>
Edward R.K. Hargadon
ASSISTANT ATTORNEY GENERAL | | vs.

MOTOR VEHICLE ADMINISTRATION | |

- (1) 1988 Oct. 18 Order for Appeal from the Decision of Motion Vehicle Administration filed.
- (2) 1988 Nov. 14 Petition and Exhibit filed.
- (3) 1988 Dec 16 Answer to Petition filed.
- (4) 1989 Jan 4 Amended Answer to Petition filed.
- (5) 1989 Feb. 3 Certified Copy of Departmental Record filed.
- (6) 1989 Feb. 3 Transcript of Proceedings filed.
- (7) 1989 Feb. 24 Notice in accordance with Md. Rule B-12 mailed to Harold Hans Clark and William Gaffney.
- (8) 1989 Apr. 14 Appellee's Motion to take Additional Evidence , Statement of Grounds and Authorities filed.
- (9) 1989 May 8 Order of Court filed. **ORDERED** that 1. This matter is remanded to the Motor Vehicle Administration for the testimony of the arresting officer; and 2. The evidence obtained from the officer must include, but is not limited to, the officer's recollection of any requests for counsel made by Appellant at the time of detention and the officer's response, if any. (Copies mailed to Assistant Attorney General Hargadon and to Harold Hans Clark on 5/10/89)
- (10) 1989 May 10 Certified Copies of Docket Entries mailed to the Motor Vehicle Administration.
- REMAND
- (11) 1989 Aug. 14 Correspondence filed. Re: Schedule hearing for oral argument.
- (12) 1989 Sept. 20 Correspondence with Exhibits filed. Re: Copy of Decision of Motor Vehicle Adm.

(22) 1991 May 24 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: April 12, 1991: Order of Court, on its own motion, dismissing the Appeal. Appeal dismissed. Maryland Rule 8-602 (a) (6).
May 3, 1991: Motion to Strike filed by Appellant.
May 6, 1991: Motion to Strike the prior Order dismissing the Appeal denied.
May 22, 1991: Mandate issued.

David Glick
DAVID GLICK, P.A.
Jack J. Schmerling

1988
Oct.
18th

DEBROAH ANN BROWN

CIVIL LAW DOCKET 136
FOLIO 171

Receipt No. L-96391
Date Pd. 10/19/88
ADVANCE CLERK 80.00pd.
By: David Glick

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

REFUND \$10.197301

TOTAL COSTS \$10.00
Receipt No. L97301
Date Pd. 12-6-88
By: DAVID GLICK

VS.

CHARLES BLACKISTONE MILBURN

AND

PATRICIA JANE MILBURN

1118161

SATISFIED

JURY

- (1) 1988 Oct. 18 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Oct. 21 Summons issued and delivered to Attorney Glick for service by Private Process.
(3) 1988 Dec. 1 Order of Satisfaction filed.

"SETTLED AND SATISFIED"

| | | | |
|-------------------|----------------------|--|--|
| Michael P. Darrow | 1988
Oct.
18th | GREEN THUMBS LANDSCAPING, INC.
A Maryland Corporation | CIVIL LAW DOCKET 136
FOLIO 172
Receipt No. L-96392
Date Pd. 10/19/88
ADVANCE CLERK 80.00pd.
By: Hillman, Brown & Darrow |
| 1118162 | | vs. | ADDITIONAL COSTS
Clerk 10.pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 10.00
Receipt No. 198273
Date Pd. 2-1-89
By: RYAN HOMES |
| | | RYAN HOMES, INC. A Maryland Corporation | |
| | | | |
| | | | |
| | | | |
| | | | |
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| | | | |
| | | | |
| | | | |

- (1) 1988 Oct. 18 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (CONtract)
- (2) 1988 Oct. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Oct. 27 Affidavit of Service by Certified Mail filed. (Resident Agent, Corporation Trust, 10/26/88)
- (4) 1989 Jan 27 Order of Dismissal filed.

DISMISSED WITHOUT PREJUDICE

| | | |
|---|---|--|
| <p>Allan P. Feigelson</p> <p>1988
Oct.
19th</p> <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118163</div> <p>Kieron F. Quinn</p> <p>KATHRYN MILLER GOLDMAN</p> | <p>MARYLAND NATIONAL BANK</p> <p style="text-align: center;">vs.</p> <p>FRANK H. WESTON</p> <p>AND</p> <p>MAE HELEN ROSE (WESTON)</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 173</p> <p>Receipt No. L-96393
Date Pd. 10/19/88
ADVANCE CLERK 80.00pd.
By Allan P. Feigelson</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____</p> <p>Plaintiff Sol. 10.00pd. _____</p> <p>Defendant Sol. 10.00 _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p> |
|---|---|--|

- (1) 1988 Oct. 19 Complaint and Exhibit filed. (Contract)
- (2) 1988 Oct. 24 Summons issued and mailed to Attorney Feigelson for service by Private Process.
- (3) 1988 Nov 23 Answer filed. (Frank H. Weston and Mae Helen Rose)
- (4) 1988 Nov 23 Counterclaim filed.
- (5) 1988 Dec. 13 Answer of Maryland National Bank to Counter-Claim, Demand for Jury Trial filed.
- (6) 1988 Dec. 29 Interrogatories filed.
- (7) 1988 Dec. 29 Interrogatories filed.
- (8) 1988 Dec. 29 Request for Production of Documents filed.
- (9) 1988 Dec. 29 Request for Production of Documents filed.
- (10) 1989 Jan. 17 Notice of Deposition with Exhibits filed.
- (11) 1989 Feb 27 Answers to Interrogatories filed.
- (12) 1989 Feb 27 Response to Request for Production of Documents filed.
- (13) 1989 Feb 27 Answers to Interrogatories filed.
- (14) 1989 Feb 27 Response to Request for Production of Documents filed.
- (15) 1989 June 6 Interrogatories filed. (To Plaintiff)
- (16) 1989 June 6 Request for Production of Documents filed.
- (17) 1989 Aug. 18 Notice of Deposition filed. (Weems W Duvall, Jr., Esq)
- (18) 1989 Sept. 1 Settlement Conference Statement filed.
- (19) 1989 Sept. 5 Settlement Conference Statement filed.
- (20) 1989 Sept. 5 Settlement Conference Statement filed.

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| Dennis J. Psoras | 1988
Oct.
19th | PAUL DARREN ROHR | CIVIL LAW DOCKET 136
FOLIO 174
Receipt No. L-96394
Date Pd. 10/19/88
ADVANCE CLERK 80.00pd.
By: Dennis J. Psoras
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
TRANSFER FEE 50. PD.
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 60.00
Receipt No. L100011
Date Pd. 4-25-89
By: Dennis Psoras |
| | | vs.

KENNETH ALAN WILHIDE | |

1118164

JURY

- (1) 1988 Oct. 19 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Kenneth Alan Wilhide) Served 10-25-88
- (3) 1988⁹ Nov. 14 Response to Complaint filed. (Kenneth Wilhide) *copy mailed 11-21-88 to Atty Psoras)
- (4) 1989 Apr. 24 Motion to Transfer Action ,filed.
- (5) 1989 May 16 Order of Court filed. ORDERED, that the above entitled case be and the same is hereby Transferred to the Circuit Court for Baltimore County, Md. Copies mailed to Messrs. Psoras and Kenneth A. Wilhide.
- (6) 1989 May 30 Original Papers together with a Certified copy of Docket Entries Transferred to the Circuit Court fo Baltimore County.

TRANSFERRED TO CIRCUIT COURT OF BALTIMORE COUNTY

| | | | |
|---|----------------------|------------------------------------|---|
| Michael L. Wilsman | 1988
Oct.
19th | SAMUEL C. DAWSON, JR. | CIVIL LAW DOCKET 136
FOLIO 175
Receipt No. L-96395 _____
Date Pd. 10/19/88 _____
ADVANCE CLERK 80.00pd. _____
By: Corbin, Warfield,
Schaffer & Meredith _____
ADDITIONAL COSTS
Clerk 10.pd _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. 10.pd _____
Sheriff _____
Sheriff _____
Sheriff _____
REFUND 5.00 L114147 _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 25.00 _____
Receipt No. L114147 _____
Date Pd. 1-28-91 _____
By: COHEN, BENNETT AND
GREENE |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118165</div>
Goodman, Cohen & Bennett | | vs.

DIANE (TEMPLE) BUTSCHKY | |

- JURY
- (1) 1988 Oct. 19 Complaint and Request for Jury Trial filed. (Motor Tort)
 - (2) 1988 Oct. 24 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Diane (Temple) Butschky) Non Est, Moved. 10/25/88
 - (3) 1988 Nov 21 Request for Reissuance filed.
 - (4) 1988 Nov 21 Summons reissued and mailed to Attorney Collison for service by Private Process.
 - (5) 1988 Dec. 14 Affidavit of Service filed. (Diane Temple 12/4/88)
 - (6) 1988 Dec. 28 Answer to Complaint filed.
 - (7) 1988 Dec. 28 Interrogatories filed. (To Samuel Dawson)
 - (8) 1988 Dec. 28 Request for Production of Documents filed.
 - (9) 1989 Feb. 10 Plaintiffs Interrogatories to Defendant filed.
 - (10) 1989 Feb. 17 Answers to Interrogatories filed. (Samuel C. Dawson, Jr.)
 - (11) 1989 Feb. 24 Notice of Taking Oral Deposition Duces Tecum filed.
 - (12) 1989 Feb. 24 Request for Subpoena Duces Tecum filed.
 - (13) 1989 Feb. 24 Subpoena Duces Tecum issued and mailed to Attorney Greene for service by private process.
 - (14) 1989 Mar 13 Answers to Interrogatories filed.
 - (15) 1989 Mar 17 Notice of Deposition filed.
 - (16) 1989 Apr 18 Order for Summons Duces Tecum for Records filed.
 - (17) 1989 Apr 18 Summons Duces Tecum issued to Attorney Greene for service by Private Process (Certified Mail)
 - (18) 1989 June 20 Two (2) Notices of taking Oral Deposition Duces Tecum filed.
 - (19) 1989 June 20 Two (2) Notice of taking Oral Deposition Duces Tecums issued and mailed to Attorney Greene for service by certified mail, return receipt requested, restricted delivery.
 - (20) 1989 Oct. 18 Motion for Physical Examination of The Person, Points and Authorities filed.
 - (21) 1989 Nov. 6 Response to Motion for Physical Examination of the Person, Points and Authorities filed.
 - (22) 1989 Nov. 9 Order of Court filed. ORDERED, that Samuel C. Dawson, Jr. shall appear at the offices of George W. Settle, M.D., 195 Duke of Gloucester St. Annapolis, Md. on Friday, 12/1/89 at 9:00 a.m. for an evaluation. Copies mailed to Messrs. Greene and Collison on 11/9/89.
 - (23) 1991 Jan. 24 Line of Dismissal filed....CASE VOLUNTARILY DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|---|--|
| Wallace E. Hutton | 1988
Oct.
19th | STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 176
Receipt No. L-96396
Date Pd. 10/19/88
ADVANCE CLERK 25.00pd.
By: Comp. of Treasury
ADDITIONAL COSTS
Clerk
Plaintiff Sol.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
Sat. Garnishee \$10.00pd.
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118166 | | VS.

FARMERS NATIONAL BANK OF MD.-Garnishee

AND

THE AIRPORT CORPORATION T/A FOUR
SEASONS FLORIST-Judgment Debtor | |
| L97631 \$10.pd by Comp. of Treasury Retail Sales tax for Satisfaction of
Garnishee 12-22-88 | | | |

- (1) 1988 Oct. 19 Transferred from OCA FOLIO 233.
(2) 1988 Oct. 19 Copy of Judgment filed.
(3) 1988 Oct. 19 Request for Writ of Garnishment filed.
(4) 1988 Oct. 24 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (Farmer's National Bank) Served: 10/26/88
(5) 1988 Dec. 20 Line filed. RE: MARK GARNISHMENT AGREED, SETTLED AND SATISFIED AS TO THE
GARNISHEE FRAMERS NATIONAL BANK OF MD , leaving lien intact.
(6) Jan 3, 1989 ORDER FOR WRIT OF EXECUTION fLD
Jan 10, 1989 WRIT ISSD. Nulla Bona 1/19/89 - no longer here

| | | | |
|-----------------------|----------------------|---|--|
| Wallace E. Hutton | 1988
Oct.
19th | STATE OF MARYLAND COMPTROLLER OF THE
TREASURY- Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 177
Receipt No. L-96397
Date Pd. 10/19/88
ADVANCE CLERK 35.00pd.
By Comp. of the Treasury
ADDITIONAL COSTS
Clerk
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff
DIS. Garn 10pd. 199470
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118167 | | VS.

* MARYLAND NATIONAL BANK-Garnishee
AND SATISFIED 3-30-89
APET, INC.-Judgment Debtor | |
| William E. Rafferty * | | | |

(1) 1988 Oct. 19 Transferred from OCA 32 FOLIO 222.
(2) 1988 Oct. 19 Copy of judgment filed.
(3) 1988 Oct. 19 Request for Writ of Garnishment filed.
(4) 1988 Oct. 19 Credit on Judgment and/or Lien filed.
(5) 1988 Oct. 24 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
(15.00pd)
Sheriff's Return: (Maryland National Bank) Served: 10/25/88
(6) 1988 Nov. 2 Plea of Maryland national Bank, Garnishee filed.
(7) 1988 Nov 10 Amended Plea of Maryland National, Garnishee filed.
(8) 1988 Nov 14 Amended Plea of Maryland National, Garnishee filed.
(9) 1989 Jan 3 Motion for Judgment of Assets Confessed and Statement of Grounds and Authorities filed.
(10) 1989 Jan. 31 Order of Court filed...ORDERED, that Judgment of Assets Confessed be entered against the Garnishee for \$5,001.45 consisting of a Judgment of \$4,840.68, Interest of \$100.77, and Court cost of \$60.00, as prayed. (copies mailed to Messrs. Rafferty, Hutton and Apet, Inc., 2/7/89)
(11) 1989 Jan. 31 Judgment extended in favor of the Plaintiff and against the Garnishee Maryland National Bank for \$5,001.45 consisting of a Judgment of \$4,840.68, Interest of \$100.77 and cost of \$60.00, as prayed.

INDEXED IN JUDGMENT INDEX SATISFIED
(12) 1989 Mar. 30 Garnishment in case is to be marked AGREED, SETTLED AND SATISFIED AS TO GARNISHEE ONLY leaving lien intact.

| | |
|------|----|
| 1988 | |
| Oct | |
| 19 | th |

vs.

CARLOS EUGENE BISHOP

1118168

FOLIO 178

Receipt No. 1-96398
Date Pd. 10/19/88
ADVANCE CLECK \$75.00
By: White, Mindel, Clark
Hall

ADDITIONAL COSTS

| | | |
|----------------|-------|----------|
| Clerk | 5.00 | open pd. |
| Plaintiff Sol. | 10.00 | open pd |
| Defendant Sol. | 10. | pd |
| Sheriff | | |
| Sheriff | | |
| Sheriff | | |

Exam. Cross Claim

3rd Party Claim

Supp. Proc. _____

Fi Fa

Attachment _____

| | |
|--------------------|--------------|
| TOTAL COSTS | 25.00 |
|--------------------|--------------|

Receipt No. L103478

Date Pd. 10-3-89

By: COHEN, BENNETT &

GREENE

- (1) 1988 Oct 19 Complaint and Request for Jury Trial filed (Motor Tort)
- (2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served
Sheriff's Return: (Carlos Eugene Bishop) NON EST 11-2-88 TRAILER EMPTY
- (3) 1988 Dec. 9 Request to Reissue Service filed.
- (4) 1989 Jan. 5 Summons reissued and mailed to Attorney O'Brien for service by Private Process.
(Carlos Eugene Bishop)
- (5) 1989 Feb. 7 Affidavit of Service filed. (Carlos Eugene Bishop 1/26/89)
- (6) 1989 Feb. 17 Answer to Complaint filed.
- (7) 1989 Feb. 17 Interrogatories filed. (To Barry Shepard)
- (8) 1989 Feb. 17 Request for Production of Documents filed.
- (9) 1989 Mar 13 Interrogatories filed.
- (10) 1989 May 17 Motion to Enforce Settlement and Points and Authorities filed.
- (11) 1989 June 6 Affidavit filed.
- (10A) 1989 June 2 Response to Motion to Enforce Settlement, Affidavit and Request for Hearing filed.
- (12) 1989 June 15 Answers to Interrogatories filed. (to C E Bishop from B Shepard)
- (13) 1989 Sept. 20 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

By: _____

SHEILA SCHLEMER

- (2) 1988 Oct. 24 Notice of Entry of Judgment by Confession issued and delivered to the Sheriff to be served. (45.00pd)
Sheriff's Return: (Total Dimensions, Inc., serve Roy P. Fisher) Served 11-1-88
(Roy P. Fisher) Served 11-1-88
(Sheila Schlemer) Served 11-10-88

| | | | |
|---|---------------------|------------------------------|---|
| Richard E. Painter | 1988
Oct
19th | TAMMIE L. CHANNELL | CIVIL LAW DOCKET 136
FOLIO 180
Receipt No. <u>L-96400</u>
Date Pd. <u>10/19/88</u>
ADVANCE CLERK <u>90.00</u>
By: <u>Richard E. Painter</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.pd.</u>
Plaintiff Sol. <u>10.00 pd</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>\$10.</u>
Receipt No. <u>L98768</u>
Date Pd. <u>2-23-89</u>
By: <u>RICHARD PAINTER</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118170</div> | | VS.

SEAN ALAN JOHNSON | |

JURY

- (1) 1988 Oct 19 Complaint, Interrogatories, Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd)
 Sheriff's Return: (Sean Alan Johnson) NON EST 10-25-88 in the Navy at sea
- (3) 1989 Feb. 22 Order of Satisfaction filed.

'PAID, SETTLED AND DISMISSED WITH PREJUDICE'

Ronald M. Sharrow

1988
Oct
19th

KEITH JAMES

CIVIL LAW DOCKET 136
FOLIO 181

Receipt No. L-96401
Date Pd. 10/19/88
ADVANCE CLERK 80.00
By: Ronald M. Sharrow

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 5.00pd, 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
 Receipt No. _____
 Date Pd. _____
 By: _____

1118171

vs.

CHARLES LEWIS THOMPSON, SR

AND

CHARLES LEWIS THOMPSON

JURY

- (1) 1988 Oct 19 Complaint and Election for Jury Trial, Interrogatories filed. (Motor Tort)
(2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served. (Motor Tort)
Sheriff's Return: (Charles Lewis Thompson, Sr) Served 11/9/88
(Charles Lewis Thompson) Served 11/9/88

Pro Se

1988
Oct.
19th

TROY ANTHONY WEST

CIVIL LAW DOCKET 136
FOLIO 182

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118172

~~Scott S. Oakley~~
Alan D. Eason

VS.

INMATE GRIEVANCE COMMISSION

- (1) 1988 Oct. 19 Appeal filed.
- (2) 1988 Oct. 19 Petition for Appeal and Exhibits filed.
- (3) 1988 Oct. 24 Notice of filing mailed to Troy Anthony West and A.A.G. Stuart Nathan.
- (4) 1988 Nov 18 Answer filed. (Appellee Inmate Grievance Commission)
- (5) 1989 Feb 6 Correspondence filed. RE: Status of Case
- (6) 1989 Nov 28 Notice of Withdrawal of Appearance and Request for Entry of Appearance
- (7) 1989 Apr. 30 Certificate of Record with Exhibits filed.
- (8) 1990 May 11 Notice in accordance with Md. Rule B=12 mailed to Messrs. Robbins, Bossmann and Troy West.
- (9) 1991 Feb 13 Motion to Dismiss Pursuant to Maryland Rule B12 filed.
- (10) 1991 Mar. 5 Order of Court filed. ORDERED, tha the Motion to Dismiss be and is hereby granted. Copies mailed to Petitioner and Ms. Bossmann 3/14/91.

Douglas A. Collison
Corbin, Warfield, Schaffer Oct
& Meredith Chartered

1988
19th

PATSY ANN FERNANDEZ

CIVIL LAW DOCKET 136
FOLIO 183

Receipt No. L-96402
Date Pd. 10/19/88
ADVANCE CLERK 80.00
By Corbin, Warfield,
Schaffer & Meredith

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L111845
Date Pd. 10-11-90
By: LORD & WHIP

vs.

~~TEANANCE~~ C. WAITE
JEANENE PER amended complaint
1-12-89

JURY

1118173

C. McNair Speed

- (1) 1988 Oct 19 Complaint, Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Teanance C. Waite) Non est, Would not accept-name is wrong 10/25/88
- (3) 1989 Jan. 12 Amended Complaint filed. (to correct defendants name)
- (4) 1989 Jan. 12 Summons reissued on amended complaint and delivered to the sheriff for service. (\$15 pd)
Sheriff's Return: (JEANENE C WAITE)
- (5) 1989 Feb. 15 Answer to Amended Complaint filed. (Jeanene C. Waite)
- (6) 1989 Feb. 15 Interrogatories filed. (to Patsy Ann Fernandez)
- (7) 1989 Mar 30 Plaintiff's Interrogatories to Defendant filed.
- (8) 1989 May 18 Answers to Interrogatories filed.
- (9) 1989 May 22 Motion to Compel, Points and Authorities, Exhibits filed.
- (10) 1989 June 22 Answers to Interrogatories filed.
- (11) 1989 Sept. 5 Settlement Conference Statement filed.
- (12) 1989 Aug. 31 Settlement Conference Statement filed.
- (13) 1989 Sept. 28 Settlement Conference Statement filed.
- (14) 1989 Sept. 28 Amended Answers to Interrogatories filed. (Patsy Ann Fernandez)
- (15) 1990 Apr. 25 Notice to Take Deposition filed. (Patsy Ann Fernandez)
- (16) 1990 May 21 Request for subpoena filed.
- (17) 1990 May 21 Subpoena issued and mailed to Sheriff for service.
Sheriff's Return: (CUST. REC. A A GEN HOSP)
- (18) 1990 May 21 Notice to take deposition filed. (Rec. Cust. A A Gen Hosp)
- (19) 1990 June 27 Notice to take Deposition filed.
- (20) 1990 June 27 Request for Subpoena filed.
- (21) 1990 June 27 Subpoena issued and mailed to Attorney Speed for service by Private Process.
(Cust Rec Anne Arundel Gen Hosp)
- (22) 1990 Sept. 21 Request for Subpoena filed.
- (23) 1990 Sept. 21 Subpoena for Three Witnesses issued and delivered to Attorney Speed for service
by Private Process.
- (24) 1990 Oct. 10 Order of Satisfaction filed.... "AGREED, SETTLED AND SATISFIED"

| | | | |
|-------------------|----------------------|--|---|
| Wallace E. Hutton | 1988
Oct.
20th | STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 184
Receipt No. L-96413 _____
Date Pd. 10/20/88 _____
ADVANCE CLERK 25.00pd.
By: Comptroller of Treasury _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118174 | | vs.
FARMERS NATIONAL BANK OF MD Garnishee
SATISFIED 4-3-89
AND
CRATE CAFE LIMITED t/a THE CRATE CAFE
Judgment Debtor | |

- (1) 1988 Oct. 20 Transferred from OCA 32 FOLIO 386.
 (2) 1988 Oct. 20 Copy of Judgment filed.
 (3) 1988 Oct. 20 Request for Writ of Garnishment filed.
 (4) 1988 Oct. 24 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 (15.00pd)
 Sheriff's Return: (Farmers National Bank of MD) Served 10-25-88
 (5) 1989 Jan. 11 Motion for Judgment of Assets Confessed filed.
 (6) 1989 Apr. 3 Garnishee FARMERS NATIONAL BANK OF MD are to be marked AGREED, SETTLED AND
SATISFIED leaving lien intact.

| | | | |
|---|---------------------|-------------------------------|---|
| Murray L. Deutchman | 1988
Oct
20th | BRUFFEY CONTRACTING CO., INC | CIVIL LAW DOCKET 136
FOLIO 185
Receipt No. L-96414
Date Pd. 10/20/88
ADVANCE CLERK 80.00
By Murray Deutchman
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L105385
Date Pd. 1-4-90
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118175</div>
Herbert W. Jorgensen | | VS.

FRANKLIN MACINTYRE | |

- (1) 1988 Oct 20 Complaint and attachments filed. (Contract)
- (2) 1988 Oct 24 Summons issued for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Nov 15 Answer filed. (Franklin Macintyre)
- (4) 1988 Nov 21 Evidence of Service filed. (Franklin Macintyre on 11/2/88)
- (5) 1988 Dec. 20 Notice of Deposition filed. (Franklin Macintyre)
- (6) 1989 Nov. 8 Notice of Deposition filed.
- (7) 1990 Jan. 4 Joint Line of Dismissal filed.....DISMISSED WITH PREJUDICE

- (1) 1988 Oct 20 Complaint, Prayer for Jury Trial, Interrogatories filed. (Motor tort)
- (2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sandra Wilson Haymon) Non Est, Moved 10/25/88
- (3) 1988 Oct 24 Summons issued and mailed to Attorney Bensch for service by Private Process.
- (4) 1988 Nov. 14 Request to Reissue filed.
- (5) 1988 Dec. 1 Summons reissued and mailed to Attorney Bensch for service by Private Process. (Sandra Wilson Haymon)
- (6) 1988 Dec 16 Affidavit of Service filed. (Mr. Todd A. Thornton on 12/14/88)
- (7) 1989 Jan. 20 Affidavit of Service filed. (Ms. Sandra Wilson Haymon) served 1/17/89
- (8) 1989 Jan. 26 Line filed. RE: agreement that Todd A. Thornton has until February 23, 1989 to file answer to Complaint.
- (9) 1989 Feb 15 Line filed. RE: Enter appearance
- (10) 1989 Feb 15 Answer filed. (Sandra Haymon)
- (11) 1989 Mar. 2 Answer filed. (Todd Thornton)

AT ISSUE

- (12) 1989 June 15 Answers to interrogatories filed. (to J West From S Haymon)
- (13) 1989 June 15 Line substituting attorney filed. (Strike appearance of David Bortz as atty. for Defendant Sandra Haymon and Enter Appearance of Richard Schimel and Michael Budow)
- (14) 1989 June 15 Interrogatories filed. (to J. West, From S Haymon)
- (15) 1989 June 15 Interrogatories filed. (to T Thornton, From S Haymon)
- (16) 1989 Aug 18 Interrogatories to Jobe F. West filed.
- (17) 1989 Aug 18 Request for Production of Documents filed.
- (18) 1989 Aug 18 Request for Production of Documents filed.
- (19) 1989 Aug 18 Interrogatories to Sandra Wilson Haymon filed.
- (20) 1989 Aug 25 Settlement Conference Statement filed.
- (21) 1989 Aug 28 Notice of Deposition filed. (Jobe F. West, Joann West, Sandra W Haymon)
- (22) 1989 Aug. 30 Settlement Conference Statement filed.
- (23) 1989 Aug. 30 Change of Address for Kevin M. Murphy, Esquire filed.
- (24) 1989 Sept. 8 Settlement Conference Statement filed.
- (25) 1989 Nov. 2 Consent Agreement, Release, Settlement in Full of All Claims filed.
- (26) 1989 Nov 15 Order of Court filed...ORDERED that the case is dismissed wit prejudice. (Copies mailed to Messrs. Murphy, Bensch and Schimel on 11/30/89)

" DISMISSED WITH PREJUDICE "

By: _____

JURY

- (1) 1988 Oct 20 Complaint, Prayer for Jury Trial, Interrogatories filed. (Motor Tort)
- (2) 1988 Oct 24 Summons issued and delivered to the Sheriff to be served. (\$15.00 pd)
Sheriff's Return: (Marks Leasing t/a Thrifty Rent-A-Car
Serve on: Michael Kramer) Served 10-25-88
- (3) 1988 Oct 24 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00pd)
Sheriff's Return: (Charles Franklin Rihtaric) Served 10-25-88
- (4) 1988 Nov. 18 Answer to Complaint filed. (Marks Leasing t/a thrifty Rent a Car)
- (5) 1988 Nov. 18 Interrogatories filed. (to Marvin Jones & Barbara Leonard by mark Leasing T/a)
- (6) 1989 Jan. 10 Copy of Motion for Consolidation filed.
- (7) 1989 Jan. 10 Copy of Order of court filed. Re: Consolidation.
- (8) 1989 Jan. 24 Copy of Correspondence filed. Re: Answering interrogatories.
- (9) 1989 Feb. 1 Notice to take Deposition filed.
- (10) 1989 Feb. 1 Notice to take Deposition filed.
- (11) 1989 Feb. 1 Notice to take Deposition filed.
- (12) 1989 Feb 10 Answers to Interrogatories filed.
- (13) 1989 Feb 23 Answers to Interrogatories filed.
- (14) 1990 Apr 4 Notice of taking Oral Deposition (Copy).
- (15) 1990 May 23 Motion for Summary Judgment, Points and Authorities, Memorandum in Support of motion for Summary Judgment, Affidavit, Request for Hearing filed.
- (16) 1990 May 30 Return of Private Process Server filed. (Cust Rec/Drs. Brager, Feldman & Assoc. 5/16/90)
- (17) 1990 June 28 Correspondence filed. RE: request to reissue summons.
- (18) 1990 July 20 Summons reissued and mailed to Attorney Van Bavel for service by Private Process.
(Charles Rihtaric) Attorney mailed summons to the Sheriff
- (19) 1990 July 20 Correspondence filed. RE: Submitting without Argument Motion for Summary Judgment
- (20) 1990 Oct. 1 Sheriff's Return: (Charles R. Rihtaric) Unable to serve/ Bad address
- (21) 1990 Oct. 11 Correspondence filed. Re: Request to reissue Summons.
- (22) 1990 Oct. 23 Summons reissued and mailed to Attorney Van Bavel for service by private process.
- (23) 1991 Jan. 7 Affidavit of Non-Service filed. (Charles Franklin Rihtaric- unable to locate address- no longer employed by Mark's Leasing Co.
- (24) 1991 Feb. 11 Correspondence filed. Re: Reissue Summons
- (25) 1991 Feb. 20 Summons reissued and mailed to Atty Van Bavel for service by Private Process.
- (22a) 1991 Dec. 6 Order of Court filed. ORDERED, that Summary Judgment is entered in favor of Defendant, Marks Rentals, Inc. and against Plaintiffs Marvin Jones and Barbara Leonard, in the above entitled matter.

(24) 1991 Feb 11 Correspondence filed: - RE: - Reissue Summons -
(25) 1991 Feb 20 Summons reissued and mailed to Atty Van Bavel for Service by Private Process.
(22a) 1990 Dec 6 Order of Court filed: - ORDERED, that Summary Judgment is entered in favor of -
Defendant, Marks Rentals, Inc. and against Plaintiffs Marvin Jones and Barbara Leonard
in the above entitled matter.

"SUMMARY JUDGMENT FAVOR MARKS RENTAL, INC."

(26) 1991 Nov 8 Correspondence filed. RE: Reissue Summons
(27) 1991 Nov 29 Summons reissued and mailed to Atty Bavel for Service by Private Process.
(28) 1992 Feb. 11 Correspondence filed. Re: Reissue Summons.
(29) 1992 Mar. 3 Summons reissued and mailed to Atty. Van Bavel for service by
Private Process.

| | | | |
|--|---------------------|--|---|
| Sheldon C. Mazelis | 1988
Oct
20th | THOMAS LANE | CIVIL LAW DOCKET 136
FOLIO 188
Receipt No. <u>L-96417</u>
Date Pd. <u>10/20/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Mazelis & Werthamer</u> |
| | | | |
| | | VS. | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. <u>\$10.00</u> _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
L-111148 50.00 Appeal _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118178</div>
Daniel Karp
ALLEN, JOHNSON, ALEXANDER
& KARP | | P. SAUERS
AND
BINGO WORLD
AND
COUNTY COUNCIL OF ANNE ARUNDEL
COUNTY | |
| | | JURY | |

- (1) 1988 Oct 20 Complaint, Request for Jury Trial, Interrogatories filed. (Other Law)
- (2) 1988 Oct 25 Summons issued and delivered to Attorney Mazelis for service by Private Process.
- (3) 1988 Oct 25 Summons issued and mailed to Attorney Mazelis for service by "Certified, Return Receipt Requested, Restricted Delivery"
- (4) 1988 Dec. 8 Affidavit filed. (Stephen Bronstein) served 12/5/88
- (5) 1988 Dec. 12 Affidavit filed. (Perry Sauers) served 12/8/88
- (6) 1988 Dec. 23 Motion to Dismiss, Memorandum of Law in support of County Council for Anne Arundel Motion to Dismiss filed.
- (7) 1989 Jan. 3 Answer presenting defenses filed. (P Sauers and Bingo World)
- (8) 1989 Jan. 13 Motion to Dismiss filed.
- (9) 1989 Jan. 17 Supplemental memoranda of Law in support of County Council for Anne Arundel County's Motion to Dismiss filed.
- (10) 1989 Jan. 17 Affidavit of Donna L Goine filed.
- (11) 1989 Jan. 20 Notice of Deposition filed. (Cust. Rec. Md State Police)
- (12) 1989 Jan. 20 Request for subpoena filed.
- (13) 1989 Jan. 20 Subpoena issued and mailed to attorney Karp for service by private process.
- (14) 1989 Jan. 25 Order of Court filed. ORDERED, that Motion to Dismiss is GRANTED. Copies mailed to Messrs. Bliden, Mazelis, Bingo world and Mr. Sauers.
- (15) 1989 Feb. 1 Answers to Interrogatories with Exhibits filed.
- (16) 1989 Feb 14 Notice of Deposition filed.
- (17) 1989 Apr. 13 Amended Notice of Deposition filed. (Thomas Lane)
- (18) 1989 May 12 Interrogatories to Plaintiff filed.
- (19) 1989 June 30 Notice to take deposition filed. (Perry Sauers)
- (20) 1989 Aug. 9 Motion to Amend Complaint by Interlineation filed.
- (21) 1989 Aug. 28 Plaintiff's Answers to Interrogatories filed.
- (22) 1989 Oct 20 Notice to take Deposition filed. (Perry Sauers 11-10-89)
- (23) 1990 May 15 Motion for Summary Judgment and Memorandum of Points and Authorities in Support of Motion for Summary Judgment filed.
- (24) 1990 June 12 Order of Court filed. ORDERED, that Defendants' Motion be and is Hereby GRANTED, and judgment be and is hereby Entered in favor of the Defendants and against the Plaintiff. (Copies mailed to Daniel Kar, J. Patricia Wilson, William H. Murphy, Jr. and Richard V. Falcon, Esq.)
- (25) 1990 June 12 Judgment entered in favor of Defendant Perry Sourers, et al and against Plaintiff Thomas Lane for costs.
 INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs
- (26) 1990 June 11 Motion to Strike and Enter Appearance filed.
- (27) 1990 June 14 Motion to Set Aside Judgment filed with exhibit.
- (28) 1990 June 20 Memorandum in Opposition to Motion to Set Aside Judgment filed.

- (29) 1990 June 26 Order of Court filed. ORDERED, that Plaintiff's motion be and is hereby DENIED.
(Copies mailed to Daniel Karp, Jr. Patricia Wilson, William H. Murphy, Jr and Richard V. Falcon 7/3/90)
- (30) 1990 Aug. 7 Order of Court filed. ORDERED, that the Motion for Summary Judgment herein, be, and the same is hereby set aside and counsel for the Plaintiff is instructed to file an answer to said Motion if he so chooses. (Copies to Attorneys Falcon and Karp by Judge Duckett's office)
- (31) 1990 Aug. 13 Motion to Strike August 6, 1990 Order filed.
- (32) 1990 Aug. 21 Answer to Motion to Strike August 6, 1990, Order filed.
- (33) 1990 Aug. 21 Memorandum of Points and Authorities in Opposition to Motion for Summary Judgment filed.
- (34) 1990 Aug. 27 Reply Memorandum to Answer to Motion to Strike August 6, 1990 Order filed.
- (35) 1990 Aug. 31 Notice of Appeal filed. (pre hearing conference forms delivered)
- (36) 1990 Sept. 10 Correspondence . exhibits filed. Re; Letter to Judge Duckett
- (37) 1990 Sept. 14 Order of Court filed. The Court of Special Appeals orders and direct that the above appeal proceed without a prehearing Conference. (Due 11/12/90)
- (38) 1990 Nov. 13 Original Pleadings transmitted to the Court of Special Appeals.**
- (39) 1991 Sept. 19 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: June 26, 1991: Per Curiam filed. The judgment date August 6, 1990, entered on August 7, 1990, ordering summary judgment to be set aside is reversed: appellee shall pay the costs.
July 26, 1991; Mandate issued.

| | | | |
|--|---------------------|--|---|
| <u>Matthew B. Ruble</u>
Michael P. Darrow | 1988
Oct
20th | ARUNDEL HOME FINANCE CORP. | CIVIL LAW DOCKET 136
FOLIO 189
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118179
Robert J. Fuoco | | vs.

EASTON PETROLEUM CO., INC
AND
PENNINGTON'S OF ANNAPOLIS

JURY | |

- (1) 1988 Oct 22 Original papers and Certified copy of Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract-Landlord-Tenant)
- (2) 1988 Oct 25 Notice of Demand for Jury Trial issued and mailed to Arundel Home Finance Corp., Easton Petroleum Co., Inc and Pennington's of Annapolis.
- (3) 1988 Nov 21 Notice Entering Appearance of counsel filed.
- (4) 1988 Nov 21 Plaintiff's Interrogatories to Defendant filed.
- (5) 1988 Nov 25 Interrogatories filed.
- (6) 1988 Nov 25 Request for Production of Documents filed.
- (7) 1989 Jan 4 Answers to Interrogatories filed.
- (8) 1989 Jan 11 Motion for Order Permitting Discovery filed.
- (9) 1989 Jan 11 Motion to Shorten Time Requirement filed.
- (10) 1989 Jan. 17 Order of Court filed...ORDERED, the Motion to Shorten time is Granted, Further ORDERED, that the Plaintiff file a response to Motion for an Order permitting Discovery on or before January 18, 1989; ORDERED, that this Court shall rule on the Motion to Permit Discovery immediately after January 18, 1989; (copies mailed to Messrs. Fuoco and Ruble)
- (11) 1989 Jan. 17 Plaintiffs answers to Interrogatories filed.
- (12) 1989 Jan. 17 Plaintiffs Opposition to Defendants Motion for Order Permitting Discovery filed.
- (13) 1989 Jan. 26 Order Denying Defendants' Request for Deposition filed. ORDERED, that the Motion be, and hereby is, DENIED. (Copies mailed to Attorneys Fuoco and Ruble on 1/30/89)
- (14) 1989 Feb. 14 Supplemental Answers to Interrogatories filed.
- (15) 1989 Feb. 16 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Robert H. Heller, Jr. Counsel heard. Testimony taken. At the end of the Plaintiff's case the defendant moved for Motion for Judgment. Denied. At the end of the case the defendant moved for Motion for Judgment. Case continued to February 17, 1989 @ 9:00 am.
- (16) 1989 Feb. 17 Case continued. Jury checked, all present. Court denied defendants Motion for Judgment. Verdict of the Jury entered in favor of the Plaintiff ~~Arundel Home Finance Corporation~~. Judgment to be entered at direction of the Court in favor of the Plaintiff. SEE ISSUE SHEET. (Copies mailed to Messrs. Fuoco & Ruble, 3/7/89) ***Defendant, Easton Petroleum, Inc. and Pennington's of Annapolis (Corrected as Per Order of Court 3/16/89)
- (17) 1989 Mar. 13 Petition for Attorney's Fees and Exhibits filed.
- (18) 1989 Mar. 16 Order of Court filed. ORDERED: that the hearing sheet is to be corrected by the Clerk's Office to reflect that the verdict of the Jury was in favor of the Defendants, Easton Petroleum Co., Inc., and Pennington's of Annapolis, Inc. Copies mailed to Messrs. Fuoco and Ruble by Judge's Secretary.
- (19) 1989 Mar. 16 Copies of Corrected Hearing Sheet mailed to Messrs. Fuoco and Ruble.
- (20) 1989 Mar. 29 Correspondence from Attorney Ruble filed re: extension of time to answer Petition for Attorney's Fees.

- (21) 1989 Apr. 10 Plaintiff's Opposition to Petition for Attorney's Fees filed.
- (22) 1989 May 10 Notice of Substitution of Counsel filed. (Strike Matthew B. Ruble and Weinberg and Green and Enter Michael P. Darrow as Attorney for Plaintiff)
- (23) 1989 May 19 Memorandum filed.
- (24) 1989 May 19 Memorandum in Support of Petition for Attorney's Fees with Exhibits filed.
- (25) 1989 May 24 Motion for New Trial, Points and Authorities, and Request for Hearing filed.
- (26) 1989 May 26 Line filed, with Exhibits. RE: Exhibits to the Plaintiff's Motion for New Trial.
- (27) 1989 May 31 Memorandum in Response to Defendant's Memorandum in Support of Petition for Attorney's Fees, and Exhibit filed.
- (28) 1989 June 12 Answer to Motion for New Trial filed.
- (29) 1989 June 12 Memorandum in support of Answer to Motion for New Trial filed.
- (30) 1989 June 23 Reply to Answer to Motion for New Trial filed.

- (30) 1989 Nov 20 Order of Court filed....ORDERED that the Motion for Physical Examination is granted. (Copies mailed to messrs. Seidenman, Schimel and Fanshaw on 11/28/89)
- (31) 1989 Dec. 6 Copy of Correspondence filed. Re: Letter to Mr. Lynn from Richard Schimel.
- (32) 1989 Dec. 7 Copy of Correspondence filed. Re; Resident Agent
- (33) 1989 Dec. 19 Motion to Set Aside Order of Default filed.
- (34) 1989 Dec. 19 Correspondence filed. Re; Affidavit of John Joseph Vizzini.
- (35) 1989 Dec. 20 Request for Entry of Judgment by Default against Defendant Vizzini's Pizza Delivery, Inc., Points and Authorities with exhibits filed.
- (36) 1989 Dec. 26 Plaintiff's Response to motion to set aside Order of Default against Defendant Vizzini's Pizza Delivery, Inc., Points and Authorities, exhibits and Request for Hearing filed.
- (37) 1989 Dec. 27 Answer to Cross Claim filed. (Joseph Bayne)
- (38) 1990 Jan. 11 Notice of Deposition filed.
- (39) 1990 Jan. 11 Plaintiffs First Request for Production of Documents of Defendant Joseph Alan Bayne filed.
- (40) 1990 Jan. 18 Response to Plaintiff's First Response for Production of Documents of Defendant Joseph Alan Bayne filed.
- ***
- (41) 1990 Jan. 18 Notice to Take Deposition filed.
- (42) 1990 Feb. 28 Case called for Hearing on Motion to Set Aside in Open Court before Judge James C. Cawood, Jr. Testimony taken. Counsel heard. Court will hold under advisement.
- (43) 1990 Mar. 9 Opinion and Order filed...ORDERED, that the Order of Default granted against Vizzini's Pizza Delivery, Inc., be and it is hereby vacated, provided Defendant Vizzini Pizza Delivery, Inc. files an answer and pays \$300.00 counsel fees to Plaintiff, Patricia Plempel, within thirty days of this date. Copies mailed to Messrs. Fanshaw, Lynn, Schimel and Burns by Judge's Secretary.
- ***
- (41a) 1990 Feb 5 Notice to take Deposition filed.
- (44) 1990 Mar 26 Notice to take Deposition filed.
- (45) 1990 Mar 27 Notice of Deposition filed.
- (46) 1990 Apr 6 Answer to complaint filed. (Vizzini's Pizza Delivery, Inc)
- (47) 1990 May 24 Plaintiff's Supplemental Answers to Interrogatories of Defendant I.B. Inc. and Exhibits filed.
- (48) 1990 May 24 Plaintiff's Supplemental Answers to Interrogatories of Defendant Joseph Alan Bayne and Exhibits filed.
- (49) 1990 May 29 Motion for Order Compelling Discovery and Request for Hearing, Points and Authorities, Affidavit of Matthew I. Lynn, Certificate of Compliance and Exhibits filed.
- (50) 1990 May 29 Notice of Deposition filed.
- (51) 1990 May 31 Notice of taking Oral Deposition filed.
- (52) 1990 June 1 Request for Subpoena for Deposition filed.
- (53) 1990 June 1 Subpoena issued and mailed to Attorneys Seiderman and Sutherland for service by Private Process. (Joseph A. Bayne)
- (54) 1990 June 21 Response to Plaintiff's Motion for Order Compelling Discovery filed.
- (55) 1990 June 25 Order of Court filed. ORDERED, that the Plaintiff's Motion to Compel Discovery, Patricia A. Plempel, be and is hereby granted and that this Court hereby orders the Defendant Joseph Alan Bayne to file a supplemental reply to the Request for Production of Documents and attach thereto all applicable insurance policies pursuant to Maryland Rules 2-422 (c) and 2-422 (d) within twenty (20) days from the date of the Order. (Copies mailed to Attorneys of Record by Judge's Secretary 6/26/90)
- (56) 1990 July 9 Response to Plaintiff's Second Request for Production of Documents filed.
- (57) 1990 July 17 Plaintiff's First Request for Production of Documents of Defendant, I.B., Inc. filed.
- (58) 1990 July 24 Copy of Correspondence filed. Re: Supplemental Answers to Interrogatories from Plaintiff.
- (59) 1990 July 25 Copy of Correspondence filed. Re: State Farm Policy
- (60) 1990 July 25 Copy of Correspondence filed. Re: Supplemental Answers to Interrogatories from Plaintiff
- (61) 1990 July 25 Notice to take Deposition filed.
- (62) 1990 July 30 Line filed. Re: address change of George Fanshaw, Esquire.
- (63) 1990 Aug. 1 Copy of Correspondence filed. Re: Supplemental Answers to Interrogatories from Plaintiff.
- (64) 1990 Aug. 14 Response to Plaintiff's First Request for Production of Documents by Defendant I.B. Inc. filed.
- (65) 1990 Sept 17 Correspondence filed. RE: Medical Bill of Anastacio DeCastro MD
- (66) 1990 Sept 20 Notice of Deposition of Corporate Designee of I.B., Inc filed.
- (67) 1990 Sept. 27 Plaintiff's Second Request for Production of Documents of Defendant I.B. Inc. filed.
- (68) 1990 Oct 17 Amended Notice of Deposition of Corporate Designee of I.B.Inc. filed.
- (69) 1990 Oct 18 Correspondence filed. RE: Informal Supplement Answer to Defendant filed.
- (70) 1990 Oct 19 Correspondence filed. RE: Informal Supplement Answer to Defendant filed.
- (71) 1990 Oct 25 Amended Notice of Deposition of Corporate Designee of I.B.,Inc. filed.
- (72) 1990 Nov. 7 Notice of Records Deposition Duces Tecum filed.
- (73) 1990 Nov. 7 Request for Subpoena filed.
- (74) 1990 Nov. 7 Subpoena issued and delivered to Sheriff in Balto. Co. to be served.
- (75) 1990 Nov. 7 Request for Nine Subpoenas filed. Sheriff's Return: (Cust Rec/Charles L. Cellotta) Served 11/14/90
- (76) 1990 Nov. 7 Nine Subpoenas issued and delivered to Sheriff to be served.
- Sheriff's Return: (Mark Haviland, P.T.) Served 11/14/90
(Cust Rec/Burch Rhoads and Loomis) Non est, 11/29/90 No one in to accept papers
(Cust Rec/Paul Rosoff, M.D.) Served 11/13/90
(Cust Rec/North Arundel Hosp) Served 11/14/90
(Cust Rec/North Arundel Hosp) Served 11/14/90
(Dr. Joseph Fiore) Served 11/13/90

| | | | |
|--|--|--|--|
| <div data-bbox="414 657 562 723">1118180</div> | | Patricia A. Plempel
vs.
Joseph Alan Bayne, et al | LAW DOCKET 136

FOLIO 190A |
|--|--|--|--|

Cont'd (Anastacio DeCastro, M.D.) Served 11/14/90
 (Officer Scott Gall) Served 11/15/90
 (Michale J. Jaworski, M.D.) Served 11/14/90

(77) 1990 Nov. 7 Request for Four Subpoenas filed.

(78) 1990 Nov. 7 Four Subpoenas issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Cust Rec/Johns Hopkins Hosp) Served 11/13/90
 (Cust Rec/Johns Hopkins Hosp) Served 11/13/90
 (Cust Rec/Sinai Rehabilitation Ctr) Served 11/14/90
 (Diane Wise)

(79) 1990 Nov. 8 Request for Four Subpoenas filed.

(80) 1990 Nov. 8 Four Subpoenas issued and mailed to Attorney Seidenman for service by private process.

(81) 1990 Nov. 13 Correspondence filed. Re: Supplement Answer to Interrogatory #14 and 10.

(82) 1990 Nov. 13 Plaintiff's Third Request for Production of Documents of Defendant I.B., Inc. filed.

(83) 1990 Nov. 14 Plaintiff's Response to Defendant's I.B., Inc.'s Motion for Physical Examination of Plaintiff and Request for Hearing, Points and Authorities, Exhibits filed.

(84) 1990 Nov. 14 Correspondence filed. Re: Supplement to Interrogatory Answers.

(85) 1990 Nov. 15 Motion for Shortening of Time, Points and Authorities filed.

(86) 1990 Nov. 15 Motion for Physical Examination of Plaintiff, Points and Authorities filed.

(87) 1990 Nov 15 Notice of DeBene Esse Videotape Deposition filed.

(88) 1990 Nov 16 Correspondence filed. RE: Plaintiff's Answer to Interrogatory

(89) 1990 Nov 20 Affidavit of Service filed. (Stacey Edward 11/16/90)

(90) 1990 Nov 20 Affidavit of Service filed. (Cust Rec Personnel I.B. Inc served 11/6/90)

(91) 1990 Nov 26 Affidavit of Service filed. (Murad Ismail served 11/18/90)

(92) 1990 Nov 26 Affidavit of Service filed. (Robert R. Ballesteros served 11/17/90)

(93) 1990 Dec. 11 Stipulation of Dismissal with Prejudice filed....DISMISSED WITH PREJUDICE.

David G. Whitworth, Jr.

1988
Oct
20th

THOMAS W. FURLOW, JR

CIVIL LAW DOCKET 136
FOLIO 191

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

BARBARA T. FURLOW

1118181

JURY

- (1) 1988 Oct 20 Original papers and Certified Copy of Docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
- (2) 1988 Oct 25 Notice of Demand for Jury Trial issued and mailed to Thomas W. Furlow and Barbara Furlow.
- (3) 1988 Nov. 10 Motion for Consolidation, Grounds and Authorities filed.
- (4) 1988 Dec. 2 Order of Court filed. ORDERED, that the above captioned matter be and is hereby CONSOLIDATED. Copies mailed to Messrs. Snider and Whitworth.
ALL FUTURE PLEADINGS TO BE FILED IN CASE NO: 1114433
- (5) 1989 Mar. 14 Order of Court filed...ORDERED, that case No. 1118181 be and it hereby DISMISSED with costs assessed against the Plaintiff. (copies mailed to Messrs. Whitworth and Snider, 3/22/89)
- DISMISSED**
- (6) 1989 Sept. 5 Motion for Stay of Actions and Processes filed.
- (7) 1989 Sept. 25 Memorandum of Law on Judge Disqualification filed.

- (1) 1988 Oct 20 Original Papers and Certified Copy of Docket Entries for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
- (2) 1988 Oct 25 Notice of Demand for Jury Trial issued and mailed to Sabine N. Bosma, Esq for Plaintiff and Donna G. McCabe, Esq for Defendant.
- (3) 1989 Jan. 3 Interrogatories filed. (To James A. Baker)
- (4) 1989 Jan. 3 Answer to Counterclaim to Terminate Child Support and Decrease Alimony filed.
- (5) 1989 Jan. 3 Answers to Interrogatories filed. (To James A. Baker)
- (6) 1989 Apr. 3 Answers to Interrogatories filed. (James Arthur Baker)
- (7) 1989 Apr. 13 Request for Production of Documents filed.
- (8) 1989 Aug. 28 Notice of Deposition Duces Tecum filed.
- (9) 1989 Sept. 27 Joint Motion to Consolidate and Withdrawal of Jury Prayer, Points and Authorities filed.
- (10) 1989 Sept. 27 Order of Court filed. **ORDERED** that the parties' Motion to Consolidate and Withdrawal of Jury Prayer be and hereby is **GRANTED**, and it is **FURTHER ORDERED** that the above-captioned case be and hereby are consolidated for non-jury trial on December 18, 1989 (Copies mailed to Attorneys 9/28/89)

CONSOLIDATED WITH EQUITY CASE #3110671 FOR NON-JURY TRIAL ONLY

| | | | |
|--|----------------------|--|---|
| -Steven-R.-Migdal- | 1988
Oct.
20th | WITTY CONSTRUCTION, INC.
-plaintiff/counter-defendant 12/14/88 | CIVIL LAW DOCKET 136
FOLIO 193
Receipt No. L-96419
Date Pd. 10/20/88
ADVANCE CLERK 80.00pd.
By: Manis, Wilkinson,
Snider & Goldsborough
ADDITIONAL COSTS
Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118183 | | VS.

SUNSHINE ONE, INC.
-defendant/counter-plaintiff 12/14/88 | |
| Edward J. ALbert | | | |
| L-96566-\$19,409.19 per order of Court
Title Associates, 11/17/88 | | | |

- (1) 1988 Oct. 20 Complaint, Promissory Note (Original), Affidavit and Exhibits for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Witty Construction, Inc. and against the Defendant, Sunshine One, Inc., in the amount of \$16,877.56 plus \$2,531.63 attorneys' fees, plus interest at a rate of \$5.13 per diem from October 10, 1988, until the date the judgment is paid.
- ~~ORDERED IN JUDGMENT 2/15/89~~ VACATED PER ORDER OF COURT 2/15/89
- (2) 1988 Oct. 25 Notice of Entry of Judgment by Confession issued and mailed to Attorney Migdal for service by Private Process.
- (3) 1988 Oct. 26 Summons issued and mailed to Attorney Migdal for service by Private Process.
- (4) 1988 Nov. 1 Affidavit of Service of Process filed. (Basil Moore, Jr.) served 10/31/88
- (5) 1988 Nov. 9 Motion to Vacate Confessed Judgment, Memorandum in Support of Motion to Vacate Confessed Judgment, Affidavit of Diane White, Affidavit of Anthony E. Lahnk in Support of Motion to Vacate Confessed Judgment, and Exhibits filed.
- (6) 1988 Nov. 9 Ex Parte Motion to Suspend Judgment Lien or Expedited Hearing on Motion to Vacate, and Memorandum in Support of Motion to Suspend Judgment or in the Alternative for Expedite Hearing on Motion to Vacate filed.
- (7) 1988 Nov. 10 Order of Court filed. ORDERED, that operation of the Judgment Lien created by the Confessed Judgment entered in this action October 25, 1988, is hereby SUSPENDED and shall not operate to prevent Sunshine One Marina to one Michael Martine. And it is further ORDERED that defendant shall be caused to be paid into the Registry of Court, from the proceeds of sale of the Sunshine One Marina, if it has not previously done so, the sum of \$19,409.19, which shall be held pending further Order of this Court. (Copy delivered to Attorney Kling on 11/10/88, copy mailed to Attorney Migdal on 11/18/88)
- (8) 1988 Nov. 17 Correspondence from Attorney Kling filed. RE: payment of \$19,409.19 into Registry of Court.
- (9) 1988 Nov. 17 Check #011554, in the amount of \$19,409.19, issued payable to Clerk of the Circuit Court, received from Title Associates, inc. and deposited into Special Account #3.
- (10) 1988 Nov. 28 Plaintiff's Opposition to Defendant's Motion to Vacate Confessed Judgment, Affidavit of David M. Witty in Support of Opposition to Motion to Vacate Confessed Judgment, Exhibits, and Request for Hearing filed.
- (11) 1988 Dec. 1 Amended Motion by Interlineation to Vacate Confessed Judgment filed.
- (12) 1988 Dec. 2 Defendant's Answer to Count II filed.
- (13) 1988 Dec. 2 Response to Defendant's Amended Motion by Interlineation to Vacate Confessed Judgment filed.
- (14) 1988 Dec. 14 Counterclaim filed.
- (15) 1988 Dec. 19 Answer to Counterclaim filed. (Witty Construction, Inc.)

- (16) 1989 Jan. 20 Defendant's First Request for Production of Documents filed.
- (17) 1989 Jan. 20 Interrogatories of Anthony Dahnk to Witty Construction, Inc. filed.
- (18) 1989 Feb. 3 Supplemental Memorandum in Support of Motion to Vacate Confessed Judgment, Supplemental Affidavit of Anthony E. Dahnk, and Exhibits filed.
- (19) 1989 Feb. 8 Case called for Hearing on Motion to Vacate in Open Court before Judge Robert H. Heller, Jr. The defendant filed Affidavit of Beverley A. Carlton. Counsel heard. Court holds decision sub-curia. Court retained file. (Copies mailed to Attorneys Migdal and Kling on 2/15/89)
- (20) 1989 Feb. 15 Order of Court filed. **ORDERED**, that the Confessed Judgment entered in this action on October 20, 1988, be, and the same is hereby, **VACATED**, and it is **FURTHER ORDERED**, that defendant file a responsive pleading to plaintiff's Complaint within fifteen (15) days of the date hereof. (Copies mailed to Attorneys Migdal and Kling on 2/15/89)
- (21) 1989 Feb. 21 Ex Parte Motion for Return of Funds Paid into the Registry of Court filed.
- (22) 1989 Feb. 21 Order of Court filed. **ORDERED** that the Clerk of the Court return to defendant, Sunshine One, Inc. forthwith, the sum of \$19,409.19 defendant previously paid into the Registry of Court. (Copies mailed to Attorneys Crummey and Migdal on 2/22/89)
- (23) 1989 Feb. 21 Check #5740, in the amount of \$19,409.19, issued payable to Sunshine One, Inc., and delivered to Diane Kronz, Representative from John K. Crummey's Office - Attorney for Plaintiffs.
- (24) 1989 Feb. 24 Answer to Count I of Complaint filed. (Sunshine One, Inc.)
- (25) 1989 May 26 Notice of Deposition Duces Tecum filed. (Hyatt Real Estate/Hyatt Realtors)
- (26) 1989 May 26 Request for Subpoena Duces Tecum filed.
- (27) 1989 May 26 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Migdal for service by Private Process. (Hyatt Real Estate/Hyatt Realtors)
- (28) 1989 July 5 Answers to Interrogatories filed.
- (29) 1989 July 5 Response to Request for Production of Documents filed.
- (30) 1989 July 5 Interrogatories filed.
- (31) 1989 July 5 Request for Production of Documents filed.
- (32) 1989 July 27 Motion to Compel Answers to Interrogatories, Statement of Grounds and Authorities filed.
- (33) 1989 Aug. 3 Plaintiff's Response to Defendant's Motion to Compel Answers to Interrogatories filed.
- (34) 1989 Aug. 22 Order of Court filed. **ORDERED**, that the Motion to Compel as to Interrogatories Nos. 5, 6 and 8 be, and the same is hereby granted and the Plaintiff shall answer the said Interrogatories more fully within thirty (30) days hereof: Further **ORDERED**, that the Motion to Compel as to Interrogatory No. 14 be, and the same is hereby denied. Copies mailed to Messrs. Kling and Migdal on 8/22/89.
- (35) 1989 Sept. 21 Supplemental Answers to Interrogatories filed. (Witty Construction, Inc.)
- (36) 1989 Nov. 20 Motion to Withdraw Appearance, Points and Authorities filed.
- (37) 1989 Nov. 24 Response to Motion to withdraw filed.
- (38) 1989 Dec. 12 Order of Court filed. **ORDERED**, that Motion to Withdraw Appearance be, and it hereby is, **GRANTED**, that the appearance of Steven R. Migdal and Manis, Wilkinson, Snider and Goldsborough, Chartered, as attorneys of record for Witty Construction, Inc., be, and it hereby is, **WITHDRAWN** from this case. However, this shall not operate to affect the trial on Merits scheduled for 1/31/90. Copies mailed to Messrs. Migdal, Kling and Witty Construction, Inc. on 12/12/89.
- (39) 1990 Jan. 30 Answers to Interrogatories filed.
- (40) 1990 Jan. 30 Request for Subpoena filed.
- (41) 1990 Jan. 30 Subpoena issued and mailed to Attorney Markey for service by private process.
- (42) 1990 July 26 Order of Court filed...**CONSENT JUDGMENT GRANTED**. Copies mailed 7/26/90.
- (43) 1990 July 26 Judgment extended for the plaintiff, Witty Construction, Inc. against the Defendant Sunshine One, Inc. in the amount of \$16,877.56, plus \$2,531.63 Attorney's fees, plus interest at a rate of Five Dollars Thirteen Cents (\$5.13) per day from October 10, 1988 until the date the judgment is paid.

INDEXED IN JUDGMENT INDEX

DISMISSED WITH PREJUDICE COUNT II
DISMISSED WITH PREJUDICE THE DEFENDANT'S COUNTERCLAIM

Patrick M. Smith

1988
Oct.
20th

WANDA LEE LAMBERT

AND

DEBORAH RUTH HAYHURST

VS.

ERICA EVENSON

1118184

~~Patrick L. Jones~~

William F. Flood, III
CARMODY, CHILDS & FLOOD

*L-99423-\$10.00 appearance fee Pd.
3/29/89, Carmody, Childs & Flood

CIVIL LAW DOCKET 136

FOLIO 194

Receipt No. L-96469

Date Pd. 10/21/88

ADVANCE CLERK 80.00pd.

By: Stephen G. Peroutka

ADDITIONAL COSTS

Clerk 10.00pd.

Plaintiff Sol. 10.00pd.

Defendant Sol. \$10.00pd.*

Sheriff

Sheriff

Sheriff

Addl Sol 10.00pd.

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L105191

Date Pd. 12-21-89

By: CARMODY, CHILDS &

FLOODS

(1) 1988 Oct. 20 Complaint filed. (Motor Tort)

(2) 1988 Oct. 24 Summons issued and mailed to Attorney Smith for service by Private Process.

(3) 1988 Nov. 21 Answer and Request for Jury Trial filed. (Erica Evenson)

(4) 1988 Nov. 21 Interrogatories filed.

AT ISSUE

(5) 1989 Feb. 2 Answers to Interrogatories filed.

(6) 1989 Mar. 15 Motion for Summary Judgment, Affidavit of Wanda Lee Lambert in Support of Motion for Summary Judgment, Affidavit of Deborah Ruth Hayhurst in Support of Summary Judgment, and Exhibits filed.

(7) 1989 Mar. 27 Line filed. RE: enter appearance of Patrick L. Jones as counsel for Defendant, Erica Evenson.

(8) 1989 Mar. 27 Line filed. RE: strike appearance of Patrick L. Jones as counsel for Defendant, Erica Evenson.

(9) 1989 Mar. 30 Answer to Motion for Summary Judgment, Points and Authorities filed.

(10) 1989 Apr. 10 Order of Court filed...ORDERED, that the Plaintiffs Motion for Summary Judgment (as to Liability Only) is hereby Granted. (copies mailed to Messrs. Smith and Flood)

(11) 1989 Apr. 12 Notice of Deposition filed.

(12) 1989 Apr. 12 Notice of Deposition filed.

(13) 1989 Aug 11 Notice of Deposition Duces Tecum filed.

(14) 1989 Aug 11 Notice of Deposition Duces Tecum filed.

(15) 1989 Aug 11 Request for two (2) Subpoenas filed.

(16) 1989 Aug 11 Two (2) Subpoenas issued and delivered to the Sheriff to be served.

Sheriff's Return: (Cust. of Rec. for North Arundel Nursing &

Convalescent Center, Inc) served 8/14/89

(Cust. of Rec. North Arundel Hospital) Served 8/14/89

(17) 1989 Aug. 31 Correspondence filed. Re: Employment records concerning Wanda Lambert as supplement to Interrogatory Answers.

(18) 1989 Oct. 19 Copy of Correspondence from William Flood, Esq. re: Report from George W Settle.

(19) 1989 Dec. 15 Order of satisfaction /Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Paul B. Lohinski

1988
Oct.
20th

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 136
FOLIO 195

Receipt No. L-96470
Date Pd. 10/21/88
ADVANCE CLERK 80.00pd.
By: Dept. of Health & Men-
tal Hygiene

ADDITIONAL COSTS

Clerk 10.00
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00
Receipt No. L-116216
Date Pd. 4/25/91
By: State of Maryland

VS.

CINDY L. POLLAND

AND

HENRY POLLAND

1118185

- (1) 1988 Oct. 20 Complaint and Exhibits filed. (Contract)
- (2) 1988 Oct. 24 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Cindy L. Polland) Served: 10/25/88
(Henry Polland) Served: 10/25/88
- Entered in Error
~~(3) 1988 Nov. 18 Answer of James Cunningham, Defendant to Complaint of Robert P. Cunningham filed.~~
- (4) 1989 Feb. 24 Motion for Summary Judgment filed.
- (5) 1989 Feb. 24 Motion to dismiss With Prejudice filed.
- (6) 1989 Mar 3 Order of Court filed.....ORDERED that the above captioned case againse Cindy L. Polland be dismiss with prejudice. Plaintiff shall pay any open court costs (Copies mailed to Messr. Lohinski, Cindy L. Polland and Henry Polland on 3/27/89)
- (7) 1989 may 2 Correspondence filed. RE: Submit Summary Judgment
" DISMISSED AS TO CINDY L. POLLAND, ONLY "
- (8) 1990 Dec. 24 Petition for Contempt of Court Maryland Rule P4, and Exhibits filed.
- (9) 1990 Dec. 26 Order of Court filed. Petition for Contempt GRANTED. (Copy mailed to Attorney Lohinski on 12/26/90)
- (10) 1990 Dec. 26 Summons with Copy of Petition for Contempt of Court, Exhibits, and Show Cause Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Henry Polland) Non Est Bad Address Moved to Baltimore City
- (11) 1991 Apr. 23 Moiton to Dismiss Without Prejudice filed.
- (12) 1991 May 3 Order of Court filed. ORDERED,, that the above captioned case against Henry Pollard be dismissed without prejudice. Copies mailed to Messrs. Lohinske.
"DISMISSED WITHOUT PREJUDICE"

| | | | |
|---|----------------------|---|--|
| Andrew L. Hatman
Arvin E. Rosen
J. Harold Grady
SISKIND, BURCH, GRADY
& ROSEN | 1988
Oct.
20th | MARYLAND AUTO AND TRUCK RECYCLERS
ASSOCIATION, INC.

AND

TOM CARAVELLO

AND

ALL OTHERS SIMILARLY SITUATED

vs.

W. MARSHALL RICKERT

AND

MOTOR VEHICLE ADMINISTRATION | CIVIL LAW DOCKET 136
FOLIO 196

Receipt No. L-96471
Date Pd. 10/21/88
ADVANCE CLERK 80.00pd.
By: Siskins, & Rosen

ADDITIONAL COSTS
Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00
Receipt No. L114622
Date Pd. 2-13-91
By: SISKIND, BURCH, GRADY
& ROSEN |
|---|----------------------|---|--|

1118186

J. Joseph Curran, Jr.

JURY

- (1) 1988 Oct. 20 Complaint, Exhibits and Request for Jury Trial filed. (Other Law)(Class Action)
- (2) 1988 Oct. 20 Motion for Class Certification, Request for Hearing and Statement of Grounds and Authorities in support of Plaintiff's Motion for Class Certification filed.
- (3) 1988 Oct. 24 Certificate of Service filed. (10-21-88 State of Md office of Atty Gen)
- (4) 1988 Nov. 25 Answer filed. (W. Marshall Rickert)
- (5) 1988 Nov. 25 Opposition to Motion for Class Certification, Statement of Points and Authorities filed.
- (6) 1988 Dec. 13 Case called for Hearing on Motion in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court denied plaintiffs motion. (Motion for Class Certification) Copies mailed to Messrs. Hartmen and Mr. Rickert.
- (7) 1989 Dec 5 Interrogatories filed.
- (8) 1990 Jan. 16 Defendants Answers to Plaintiffs Interrogatories with Exhibits filed.
- (9) 1991 Jan 11 Request for Production of Documents filed.
- (10) 1991 Feb. 12 Notice of Dismissal filed....DISMISSED WITHOUT PREJUDICE.

| | | | |
|--|-------------------------------|---|---|
| <p>Brian C. Parker
GEBHARDT & SMITH</p> <p>OPEN COSTS FROM
BALTIMORE CITY \$90.00</p> <p>1118187</p> <p>CHARLES W. AYRES JR. *
BAYARD Z HOCHBERG *
Michael R. Roblyer**</p> | <p>1988
Oct.
21st</p> | <p>ROBERT P. CUNNINGHAM, individually and
trading as Cunningham Paving and
Excavating</p> <p>AND</p> <p>CONSTRUCTION PAVING AND EXCAVATING,
INC.</p> <p>vs.</p> <p>* THE BANK OF GLEN BURNIE</p> <p>AND</p> <p>JAMES CUNNINGHAM</p> <p>JURY</p> | <p>CIVIL LAW DOCKET 136
FOLIO 197</p> <p>Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____</p> <p>ADDITIONAL COSTS</p> <p>Clerk 80.00pd 10. pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd 10. pd.
Sheriff _____
Sheriff _____
Sheriff _____
balt. city 90.00pd</p> <p>Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____</p> <p>TOTAL COSTS 220.00
Receipt No. L105008
Date Pd. 12-14-89
By: GEBHARDT & SMITH</p> |
|--|-------------------------------|---|---|

- (1) 1988 Oct. 21 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Contract)
- (2) 1988 Oct. 25 Notice of transfer mailed to Attorney Ayres and Parker and Defendant, James Cunningham.
- (3) 1988 Nov. 3 Answer to Complaint filed. (Bank of Glen Burnie)
- (4) 1988 Nov. 18 Answer of James Cunningham, Defendant, to Complaint of Robert P. Cunningham filed.
- (5) 1989 Jan. 25 First Request for Defendant for Production of Documents, and Exhibits filed.
- (6) 1989 Feb. 15 Interrogatories of Defendant, The Bank of Glen Burnie, to Plaintiffs filed.
- (7) 1989 Mar 6 Plaintiff's Response to Request of Defendant for Production of Documents filed.
- (8) 1989 Apr. 27 Plaintiff's Answers to Interrogatories of Defendant, The Bank Glen Burnie.
- (9) 1989 June 6 Plaintiff's First Request for Production, Inspection and copying of Documents filed.
- (10) 1989 June 6 Plaintiffs First Request for Production, Inspection and copying of Documents filed.
- (11) 1989 June 6 Interrogatories filed.
- (12) 1989 June 6 Interrogatories filed.
- (13) 1989 June 13 Plaintiff's Second Request for Production, Inspection and copying of Documents filed.
- (14) 1989 July 13 Response and Objection of the Bank of Glen Burnie to Interrogatories of Plaintiff filed.
- (15) 1989 July 14 Response of Defendant to First and Second Requests of Plaintiff for Production of Documents filed.
- (16) 1989 July 17 Motion of Defendant to Compel Response to Interrogatories, Certificate, and Request for Hearing, Memorandum of Defendant filed.
- (17) 1989 July 17 Motion of Defendant to Compel Production of Documents, Certificate, and Request for Hearing filed.
- (18) 1989 Aug. 10 Plaintiffs' Amended Repsonse to First Request of Defendant for Production of Documents filed.
- (19) 1989 Aug. 11 Memorandum in Opposition to Motion of Defendant to Compel Response to Interrogator-ies filed.
- (20) 1989 Sept. 11 Motion to Compel Discovery, Rule 2-431 Certification filed.
- (21) 1989 Sept. 13 Motion for an Order Compelling Discovery, Points and Authorities, Rule 2-431 Certification filed.
- (22) 1989 Sept. 13 Motion to Shorten Time Requirements filed.
- (23) 1989 Sept. 14 Order of Court filed. Take up at time of hearing on the 19th day of Sept., 89. (Copies mailed to Attorneys Parker, Scott, Hochberg, Ayres and Roblyer on 9/14/89)

- (24) 1989 Sept. 19 Case called for Hearing on Motion to Compel in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Defendants Motion to Compel Response to Interrogatories. Court denied Defendants Motion to Compel as to Par. #17 and #20. Court granted Defendants Motion to Compel as to Par. #24. Plaintiff must answer within 15 days. Counsel to prepare order. (Copies mailed to Attorneys Parker, Scott, Hochberg, Ayres and Roblyer on 10/2/89)
- (25) 1989 Sept. 19 Answers to Interrogatories filed. (James E. Cunningham)
- (26) 1989 Sept. 20 Notice to Take Deposition and to Produce Documents filed. (Robert P. Cunningham)
- (27) 1989 Sept. 16 Notice to Take Deposition filed. (Dr. Michael K. Spodak)
- (28) 1989 Sept. 27 Notice of Withdrawal filed. (withdraw Attorney Ayres as attorney for Bank of Glen Burnie. They are still being represented by Attorney Hochberg)
- (29) 1989 Oct. 3 Order of Court filed...Motions Compelling Discovery, see Order. (copies mailed to Messrs. Hochberg, Parker and Roblyer, 10/4/89)
- (30) 1989 Oct. 3 Amended Order of court filed...Motions Compelling Discovery, see Order. (copies mailed to Messrs. Hochberg, Parker and Roblyer, 10/4/89)
- (31) 1989 Oct 4 Affidavit of Service filed. (Nancy Niman on 9/29/89)
- (32) 1989 Dec. 12 Stipulation of dismissal filed..... DISMISSED WITH PREJUDICE

By: _____

(1) 1988 Oct. 21 Petition for Taking Deposition and Exhibit filed.

| | | | |
|---------------------|--|---|--|
| Katherine K. Cawood | 1988
Oct.
21st | KATHERINE K. CAWOOD AND KAUFMAN
ASSOCIATES, INC. | CIVIL LAW DOCKET 136
FOLIO 199 |
| 1118189 | | vs. | Receipt No. <u>L-96473</u>
Date Pd. <u>10/21/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Cawood, Kirk,</u>
<u>Lothridge and Kelly</u>
ADDITIONAL COSTS |
| | JAMES N. HESTER | Clerk <u>10.</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____ | |
| | AND | Exam. _____ | |
| | SHARON E. HESTER | Cross Claim _____ | |
| | BOATEL INDUSTRIES INC T/A
BLUEWATER MARINE OF NORTH AMERICAN
GARNISHEE | 3rd Party Claim _____ | |
| | | Supp. Proc. _____ | |
| | | Fi Fa _____ | |
| | | Attachment
L97238 \$25. <u>pd Garnishment</u> | |
| | | TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ | |

- (1) 1988 Oct. 21 Complaint, Confessed Judgment Note and Affidavit filed. Judgment entered in favor of the Plaintiff, Katherine K. Cawood and Kaufman Associates, Inc. and against the Defendants, James N. Hester and Sharon E. Hester, jointly and severally for the sum of \$20,500.00 in principal plus \$1954.60 in interest accrued since January 4, 1988 Interest continues to accrue from October 20, 1988 until payment at a rate of \$6.74 per diem.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Oct. 21 Notice of Entry of Judgment by Confession issued and delivered to Attorney Cawood for service by Private Process.
- (3) 1988 Oct. 28 Affidavit of Service filed. (James N Hester 10-26-88)
- (4) 1988 Nov. 14 Affidavit of Service filed. (Sharon E. Hester 11-10-88) (
- (5) 1988 Nov. 21 Petition for Issuance of Writ of Garnishment of Property filed.
- (6) 1988 Nov. 2 Writ of Garnishment issued and duplicate and mailed to attorney Lotridge for service by private process. (WRIT)

| | | | |
|---------------|---------------------|---|---|
| Alvin Sellman | 1988
Oct
20th | <p>NANCY CORNELL</p> <p>AND</p> <p>NANCY CORNELL, as Personal
Representative of the Estate
of Lloyd Cornell, deceased</p> <p>VS.</p> <p>JOHN KEARNEY</p> <p>AND</p> <p>* LOUIDA MOLLORY</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 200</p> <p>Receipt No. L-96474</p> <p>Date Pd. 10/21/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: Alvin Sellman</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd.</p> <p>Plaintiff Sol. 5.00 pd, 5.00 px</p> <p>Defendant Sol. 10.00 pd.</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS 25.00</p> <p>Receipt No. L105433</p> <p>Date Pd. 1-5-90</p> <p>By: ANDERSON COE & KING</p> |
|---------------|---------------------|---|---|

1118190

M. Bradley Hallwig*

- (1) 1988 Oct 21 Complaint, Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct 25 Summons issued and delivered to the Sheriff to Baltimore City to be served.
Sheriff's Return: (John Kearney) Non Est, 11/2/88 Doesn't reside at this address
(Louida Mollory) Served: 11/2/88
- (3) 1988 Dec. 1 Answer to Complaint filed. (louida Mollory)
- (4) 1988 Dec. 1 Interrogatories filed. (to Nancy Cornell, et al)
- (5) 1988 Dec. 1 Interrogatories filed. (to Nancy Cornell, individually)
- (6) 1989 Feb. 8 Correspondence filed. RE: request to reissue Summons.
- (7) 1989 Mar. 7 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
(\$15.00 Pd.)
Sheriff's Return: (John Kearney)
- (8) 1989 Mar 21 Answers to Defendant's Interrogatories filed.
- (9) 1989 Mar 21 Answers to Defendant's Interrogatories filed.
- (10) 1989 Mar 21 Interrogatories filed.
- (11) 1989 May 15 Line to Reissue for Private Process filed.
- (12) 1989 May 16 Summons reissued and mailed to Attorney Sellman for service by private Process.
(John Kearney)
- (13) 1989 June 19 Return of Private process service filed. (John Kearney 5-30-89)
- (14) 1989 June 19 Return of Private process service filed. (Barry Goldkind Res Agent 6-5-89)
- (15) 1989 June 19 Return of private process service filed. (James Louis Cronin III 6-3-89)
- (16) 1989 June 19 Return of Private process service filed. (Jeffrey Allen Roberts 6-5-89)
- (17) 1989 June 27 Answers to Interrogatories filed. (Louida Mollory)
- (18) 1989 July 14 Motion for Summary Judgment filed.
- (19) 1989 July 14 Memorandum in support of Motion for Summary Judgment and Affidavit filed.
- (20) 1989 July 14 Request for Hearing filed.
- (21) 1989 Aug 1 Notice to take Deposition filed.
- (22) 1989 Aug 1 Notice to take Deposition filed.
- (23) 1989 Aug 1 Notice to take Deposition filed.
- (24) 1989 Aug 1 Notice to take Deposition filed.
- (25) 1989 Aug 1 Request for Subpoena Duces Tecum filed.
- (26) 1989 Aug 1 Request for Subpoena Duces Tecum filed.
- (27) 1989 Aug 1 Request for Subpoena Duces Tecum filed.
- (28) 1989 Aug 1 Three (3) Subpoena Duces Tecum issued and mailed to Attorney Wynne for service by
Private Process.
- (29) 1989 Nov 1 Notice to take Deposition Duces Tecum filed.
- (30) 1989 Nov 1 Request for Subpoena filed.
- (31) 1989 Nov 1 Subpoena issued and mailed to Attorney Stringer for service by private Process.

ALL ENTERED IN ERROR

(32) 1990 Jan. 4 Order of satisfaction filed..... AGREED, SETTLED AND SATISFIED.

~~(33) 1990 Apr. 5 Subpoena Duces Tecum to Mike Dow, filed.~~ ENTERED IN ERROR

(33) 1990 Apr. 27 Affidavit of Service filed. (Mike Dow 4/9/90)

| | | | |
|--------------------|---------------------|---|--|
| Steven M. Nemeroff | 1988
Oct
21th | HENRY C. WHITE

AND

DEBBIE WHITE

VS.

STEVEN ANDRZEJEWSKI | CIVIL LAW DOCKET 136
FOLIO 201

Receipt No. L-96475
Date Pd. 10/21/88
ADVANCE CLERK 80.00
By Nottman, Marcu &
Nemeroff
ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L110655
Date Pd. 8-15-90
Bystate farm mutual
Auto Ins Co. |
|--------------------|---------------------|---|--|

1118191

Robert K. Nead

T

JURY

- (1) 1988 Oct 21 Complaint and Demand for Jury Trial filed.
- (2) 1988 Oct 25 Summons issued and mailed to Attorney Nemeroff for service by Private Process.
- (3) 1988 Nov. 4 Interrogatories filed. (to Steven Andrzejewski indiv)
- (4) 1988 Nov. 15 Affidavit of Service filed. (Steven Andrzejewski 11-13-88)
- (5) 1988 Dec 2 Answer to Complaint filed. (Steven Andrzejewski)
- (6) 1988 Dec 2 Interrogatories filed.
- (7) 1989 Mar 3 Answers to Interrogatories filed.
- (8) 1989 May 22 Correspondence filed. RE: request to set case for trial by jury.
- ~~(9) 1989 May 22 Response to Request for Admission filed. Entered in Error~~
- (10) 1989 May 22 Answers to Interrogatories filed. (Henry C. White)
- (11) 1989 May 30 Notice to Take Deposition filed. (Henry C. White)
- (12) 1989 June 6 Notice of Intention of Taking Deposition filed. (Steven Andrzejewski)
- (13) 1989 June 6 Notice to Take Deposition filed. (Henry C. White)
- (14) 1990 Aug. 14 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE.

(5) 1989 Apr. 13 Interrogatories filed. (to Joseph C. Asensio, Esquire)
(6) 1989 Apr. 13 Interrogatories filed. (to William C. Littleton, Esquire)
(7) 1989 Aug 21 Settlement Conference Statement filed.
(8) 1989 Sept 22 Answers to Interrogatories filed.

| | | | |
|--|---------------------|---|--|
| Douglas A. Collison | 1988
Oct
21st | GEOFFREY S. ECCLES | CIVIL LAW DOCKET 136
FOLIO 203
Receipt No. L-96477
Date Pd. 10/21/88
ADVANCE CLERK 80.00
By Corbin, Warfield,
Schaffer & Meredith
ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pg
Defendant Sol. 10.00 pd 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L100961
Date Pd. 6-8-89
By: BALD & AHLE |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118193</div>
Samuel Y. Botts
<i>1988 12 14</i>
<i>1989 1 10</i> | | vs.

KOONS PONTIAC-G.M.C. TRUCK, INC

AND

PONTIAC DIVISION GENERAL MOTORS
CORPORATION | |

JURY

- (1) 1988 Oct 21 Complaint and Request for Jury Trial, attachments filed. (Other Law)
- (2) 1988 Oct 25 Summons issued and mailed to Attorney Collison for service by "Certified, Return Receipt Requested, Restricted Delivery."
- (3) 1988 Nov 23 Correspondence filed. RE: Answer
- (4) 1988 Dec 13 Line filed. RE: Attorneys for Defendant
- (5) 1988 Dec 13 Answer filed. (General Motors Corp)
- (3A) 1988 Dec. 9 Answer filed. (General Motors Corp)
- (6) 1989 June 7 Stipulation of Dismissal filed... VOLUNTARILY DISMISS WITH PREJUDICE

| | | | |
|---------|---------------------|---|--|
| Pro Se | 1988
Oct
21st | LEROY F. SCRIVNER | CIVIL LAW DOCKET 136
FOLIO 204
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
FI Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118194 | | VS.

STATE OF MARYLAND, INMATE
GRIEVANCE COMMISSION DEPARTMENT
OF PUBLIC SAFETY | |

- (1) 1988 Oct 21 Appeal from the Inmate Grievance Commission's Denial of Relief filed.
- (2) 1988 Oct 21 Petition of Case and Jurisdiction, memorandum in support of Appeal and Request for hearing.
- (3) 1988 Oct 27 Notice of filing issued and mailed to Leroy F. Scrivner & Attorney Nathan A.A.G.
- (4) 1988 Nov 10 Answer to Petition filed.
- (5) 1988 Nov 16 Certificate of Record and attachments filed.

| | | | |
|------------------|----------------------|---|---|
| Stephen R. Beard | 1988
Oct.
21st | <p>ANNE ARUNDEL COUNTY, MARYLAND</p> <p>AND</p> <p>ANNE ARUNDEL COUNTY DEPART OF INSPEC-
TIONS AND PERMITS</p> <p>vs.</p> <p>THE COUNTY BOARD OF APPEALS OF ANNE
ARUNDEL COUNTY</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 205</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk _____ 80.00</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____ 10.00</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p> |
|------------------|----------------------|---|---|

1118195

C. Fred Delavan

- (1) 1988 Oct. 21 Order for Appeal by Anne Arundel County and Anne Arundel County Department of Inspections and Permits filed.
- (2) 1988 Oct. 21 Petition in Support of Appeal filed.
- (3) 1988 Nov 16 Motion for Extension of Time filed.
- (4) 1988 Nov 16 Order of Court filed.....ORDERED, that the time for transmitting the record in the above captioned case be and it is hereby extended to December 21, 1988 (Copies mailed to Robert M. Pollock, Senior, C. Fred Delavan, Esq and Anne Arundel County Board of Appeal on 11/16/88)
- (5) 1988 Nov 18 Answer filed. (KMS Group, Inc)
- (6) 1988 Nov 30 Transcript of Proceedings filed. (IN THE VAULT)
- (7) 1988 Dec 6 In accordance with MD Rule B-12 issued and mailed to Robert M. Pollock, Senior, Anne Arundel County Board of Appeals and C. Fred Delavan, Esq.
- (8) 1991 Jan. 31 Stipulation of Dismissal filed....DISMISSED.

| | | | |
|---------------------|----------------------|--------------------------------|--|
| Ronald A. Silkworth | 1988
Oct.
21st | SUSAN K. SILKWORTH | CIVIL LAW DOCKET 136
FOLIO 206
Receipt No. L-96511
Date Pd. 10/24/88
ADVANCE CLERK 80.00pd.
By: Ronald A. Silkworth
ADDITIONAL COSTS
Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118196 | | VS.

SAMUEL RAYMOND POST | JURY |

- (1) 1988 Oct. 21 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
(2) 1988 Oct. 25 Summons issued and mailed to Attorney Silkworth for service by Private Process.
(3) 1989 Nov. 14 Line filed. Re: Change of Address of Ronald Silkworth, Counsel for Plaintiff.
(4) 1989 Nov. 14 Request for Re-issue of Summons filed.
(5) 1989 Dec. 7 Summons re-issued and mailed to Attorney Silkworth for service by private process.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 5189 MT

| | | | |
|--|----------------------|--|---|
| Pro Se | 1988
Oct.
24th | MELANIE G. PULLEN | CIVIL LAW DOCKET 136
FOLIO 207
Receipt No. <u>L-96512</u>
Date Pd. <u>10/24/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Melanie G. Pullen</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.</u>
Plaintiff Sol. _____
Defendant Sol. <u>10.00pd</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____
Supp. Proc. _____

Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118197</div> Daniel J. Bartolini * | | VS.

CHARLES A. KLEIN, JR.

AND

* CHARLES A. KLEIN AND SONS, INC. | |

- (1) 1988 Oct. 24 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)
- (2) 1988 Oct. 25 Notice of Appeal (De Novo) issued and mailed to Attorney Bartolini and Melanie Pullen.
- (3) 1988 Nov. 3 Interrogatories filed. (To Melanie G. Pullen)
- (4) 1988 Nov. 3 Entry of Appearance filed. (Enter Daniel J. Bartolini on behalf of Defendant)
- (5) 1989 Jan 23 Motion for Sanctions filed.

David William Tonnessen

1988
Oct.
24th

SELECTIVE INSURANCE CO. OF AMERICA

CIVIL LAW DOCKET 136
FOLIO 208

Receipt No. L-96513
Date Pd. 10/24/88
ADVANCE CLERK 80.00pd.
By: David W. Tonnessen

ADDITIONAL COSTS

Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00
Receipt No. L102953
Date Pd. 8-31-89
By: DAVID TONNESSEN

1118198

David J. Preller, Jr.
PRELLER & PRELLER

VS.

MACKENZIE CONSTRUCTION CO., INC.

- (1) 1988 Oct. 24 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment and Exhibit filed. (Contract)
- (2) 1988 Oct. 25 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (MacKenzie Construction Co., Inc., serve
R/A Richard MacKenzie) Served: 11/10/88
- (3) 1988 Dec. 5 Entry of Appearance filed. (David J. Preller, Jr. as attorney for Defendant, MacKenzie Construction Co., Inc.)
- (4) 1988 Dec. 5 Answer to Complaint filed. (MacKenzie Construction Co., Inc.)
- (5) 1988 Dec. 5 Request for Jury Trial filed.
- (6) 1988 Dec. 12 Interrogatories filed. (to Selective Insurance Co. of Amer.)
- AT ISSUE
- (7) 1989 June 16 Motion to Dismiss filed.
- (8) 1989 July 20 Order of Court filed. ORDERED, that case is hereby dismissed without prejudice.
- "DISMISSED WITHOUT PREJUDICE"

| | | | |
|--|----------------------|---|--|
| Stephen A. Markey, III
PAUL DORF
STEPHEN MARKEY III
BEARD & MARKEY

<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118199</div>
* T. Roger Harrison
** Thomas C. Centner
H. PATRICK STRINGER JR. * | 1988
Oct.
24th | SHARON J. TAYLOR

VS.
* THE BLUE CHANNEL INN, INC.
AND
** BROADNECK DEVELOPMENT CORP.
AND
** RUDDER MANAGEMENT, INC. | CIVIL LAW DOCKET 136
FOLIO 209

Receipt No. L-96514
Date Pd. 10/24/88
ADVANCE CLERK 80.00pd.
By: Aderlberg, Rudow, Dorf,
Hendler & Sameth
ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd 20.pd
Defendant Sol. 10.00pd 10.00pd
Sheriff 10.pd
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS SEE LEFT
Receipt No. _____
Date Pd. _____
By: _____ |
|--|----------------------|---|--|

L108911 \$ 40.00pd by Northbrook Property & Casualty Ins Co for par. Costs 5-29-90
 L108912 \$ 30.00pd by Safeco Insurance Co for part. Costs. 5-29-90

JURY

- (1) 1988 Oct. 24 Complaint, Demand for Jury Trial, Requests for Production of Documents and Interrogatories filed. (Other Tort)
- (2) 1988 Oct. 25 Summons issued and mailed to Attorney Markey for service by Private Process.
- (3) 1988 Nov 15 Proof of Service filed. (Broadneck Development Corp on 11/21/88)
- (4) 1988 Nov 15 Proof of Service filed. (Rudder Mgmt, Inc on 11/3/88)
- (5) 1988 Nov 15 Proof of Service filed. (The Blue Channel Inn, Inc on 11/8/88)
- (6) 1988 Nov 29 Answer filed. (Blue Channel Inn, Inc)
- (7) 1988 Nov 29 Interrogatories filed.
- (8) 1988 Nov 29 Request for Production of Documents filed.
- (9) 1988 Dec 1 Answer to Complaint filed. (Rudder Management, Inc and Broadneck Development Corp)
- (10) 1988 Dec 1 Cross-claim filed.
- (11) 1989 Jan 3 Request for Production of Documents filed.
- (12) 1989 Jan 3 Interrogatories filed.
- (13) 1989 Jan 18 Answer to Cross Claim of Blue Channell Inn, Inc filed.
- (14) 1989 Jan 20 Response to Request for Production of Documents filed.
- (15) 1989 Jan 23 Response to Defendant Blue Channel Inn, Inc's Request for Production of Documents filed.
- (16) 1989 Jan 27 Request for Production of Documents filed.
- (17) 1989 Jan 31 Cross Claim of Defendants Broadneck Development Corp and Rudder Management, Inc filed.
- (18) 1989 Feb 3 Answer to Cross claim of Broadneck Development Corporation & Rudder Management, Inc filed.
- (19) 1989 Feb 27 Answers to Interrogatories filed.
- (20) 1989 Mar 6 Interrogatories filed
- (21) 1989 Mar 6 Request for Production filed.
- (22) 1989 Mar 14 Answers to Interrogatories filed.
- (23) 1989 May 8 Response to Request for Production of Documents filed.
- (24) 1989 May 9 Request for Admissions with exhibits filed.
- (25) 1989 May 9 Request for Admissions with exhibits filed.
- (26) 1989 May 9 Request for Admissions with exhibits filed.
- (27) 1989 June 6 Answers to Interrogatories with exhibits filed. (Rudder Managment, Broadneck Dev.)
- (28) 1989 June 6 Answers to Request for Production of Documents with exhibits filed.
- (29) 1989 June 21 Defendant, Rudder Management, Inc.'s Answer to Plaintiff's Request for Admissions filed.
- (30) 1989 June 21 Rudder Management, Inc. & Broadneck Development Corporation's Response to the Request for Production of Documents by Blue Channel Inn, Inc. filed.

(31) 1989 Aug. 24 Line filed. RE: Withdraw Paul Dorf appearance, Enter Stephen Markey III & Beard & Markey for counsel for Plaintiffs.

(32) 1989 Aug. 30 Notice to take deposition filed. (Sharon Taylor)

(33) 1989 Sept. 5 Notice to take deposition filed. (Mike Dow)

(34) 1989 Sept. 5 Notice to take deposition filed. (Peter Grube)

(35) 1989 Sept. 5 Request for two (2) subpoenas duces tecum filed.

(36) 1989 Sept. 5 Two Subpoenas duces tecum issued and mailed to attorney Markey for service by private process.

(37) 1989 Sept 18 Proof of Service filed. (Mike Dow on 9/10/89)

(38) 1989 Sept 18 Proof of Service filed. (Peter Grube on 9/10/89)

(39) 1989 Sept. 20 Answers to Interrogatories filed.

(40) 1989 Sept. 20 Response to Request for Production with Exhibits filed.

(41) 1990 Jan. 30 Request for Seven Subpoenas file.d

(42) 1990 Jna. 30 Seven subpoenas issued and mailed to Attorney Markey for service by private process

(43) 1990 Mar. 22 Request for subpoena filed.

(44) 1990 Mar. 22 Subpoena issued and returned to attorney Markey for service by private process.

(42A) 1990 Mar. 14 Affidavit of service filed. (Brian Hooper 3-8-90)

(42B) 1990 Mar. 14 Affidavit of service filed. (David Cory 3-7-90)

(42C) 1990 Mar. 14 Affidavit of service filed. (MICHAEL WAYNE DOW 3-7-90)

(42D) 1990 Mar. 14 Affidavit of Service filed. (PETER GROVE 3-9-90)

(42E) 1990 Mar. 29 Request for two (2) Subpoena filed.

(42F) 1990 Mar. 29 Two subpoena issued and mailed to attorney Stringer for service by private process.

(45) 1990 Apr. 9 Request for Subpoena Duces Tecum filed.

(46) 1990 Apr. 9 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Gentner for service by Private Process. (Custodian of Records MVA)

(47) 1990 Apr. 10 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge James C. Cawood, Jr. Defendants moved for a mistrial. Denied. Plaintiff made a Motion in Limine. Granted. Defendants made Motions in Limine. Denied. Case settled on the record and agreement reached by consent of parties. Order of Satisfaction to be filed.

(40a) 1989 Nov. 1 Notice to Take Deposition Duces Tecum filed. (Custodian of Records, Davis & Hemphill)

(40b) 1989 Nov. 1 Request for Subpoena filed.

(40c) 1989 Nov. 1 Subpoena for Deposition issued and mailed to Attorney Stringer for service by Private Process. (Custodian of Records, Davis & Hemphill)

(44a) 1990 Apr. 5 Request for Subpoena filed.

(44b) 1990 Apr. 5 Request for Subpeona filed.

(44c) 1990 Apr. 5 Two Subpoenas issued and mailed to Attorney Gentner for service by Private Process (Mr. Peter Grube; Mr. Mike Dow)

(48) 1990 Apr. 20 Proof of Service filed. (Charlene Hooper Riley) served 4/9/90

(49) 1990 Apr. 23 Affidavit of Service filed. (Gary W. Pushkin) served 4/10/90

(50) 1990 Apr. 23 Affidavit of Service filed. (Lynn Bell on behalf of C/R Motor Vehicle Administration) served 4/9/90

(51) 1990 May 22 Response to Request for Admissions filed.

(52) 1990 May 24 Stipulation of Dismissal with Prejudice filed.....DISMISSED WITH PREJUDICE.

(51a) 1990 Jan 30 Request for Subpoena filed.

(51b) 1990 Jan. 30 Subpoena issued and mailed to Attorney Markey for service by private process.

| | | | |
|----------------|----------------------|--|---|
| Stanley Albert | 1988
Oct.
24th | THE EQUIPMENT LEASING COMPANY | CIVIL LAW DOCKET 136
FOLIO 210
Receipt No. <u>L-96515</u>
Date Pd. <u>10/24/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Cohen and Alpert</u>
ADDITIONAL COSTS
Clerk <u>10.pd</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL Costs <u>\$10.pd.</u>
Receipt No. <u>L97813</u>
Date Pd. <u>1-5-89</u>
By: <u>Stanley Alpert</u> |
| 1118200 | | <p>vs.</p> <p>MCCARTH, BACON, COSTELLO AND STEPHENS</p> <p>AND</p> <p>KEVIN J. MCCARTHY</p> <p>AND</p> <p>EDWARD C. BACON</p> <p>AND</p> <p>JOHN F. X. COSTELLO</p> <p>AND</p> <p>WARREN D. STEPHENS</p> | |

- (1) 1988 Oct. 24 Complaint and Exhibits filed. (Contract)
- (2) 1988 Oct. 26 Summons issued and mailed to Attorney Alpert for service by Private Process.
- (3) 1988 Nov. 9 Order of Dismissal filed.
- (4) 1988 Nov. 15 Order of Court filed...DISMISSED WITH PREJUDICE
(Copies mailed to Attorney Alpert on 11/16/88)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 3181 NT

- (20) 1990 Apr. 11 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion for Summary Judgment filed.
- (21) 1990 May 1 Response to Motion for Summary Judgment filed.
- (22) 1990 May 1 Defendant's Motion to Compel Answers to Interrogatories with Exhibits filed.
- (23) 1990 May 3 Defendant Todd Mechtensimer's First Request for Production of Documents filed.
- (24) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (25) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (26) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (27) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (28) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (29) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (30) 1990 May 3 Notice of Deposition Duces Tecum filed.
- (31) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (32) 1990 May 8 Notice of Deposition Duces Tecum filed.
- (33) 1990 May 10 Notice of Deposition Duces Tecum filed.
- (34) 1990 May 10 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (35) 1990 May 10 Deposition Subpoena Duces Tecum issued and mailed to Attorney Kramon for service by private process.
- (36) 1990 May 14 Request for nine (9) Deposition Subpoena Duces Tecum filed.
- (37) 1990 May 14 Nine (9) Deposition Subpoena Duces Tecum issued and mailed to Attorney Arthur for service by Private Process.
- (38) 1990 May 16 Order of Court filed...ORDERED that Partial Summary Judgment be entered in favor of Plaintiffs and against the Defendant Todd Mechtensimer as to the issue of liability only, the remaining issues, including the issue of damages, to remain subject to subsequent resolution. (Copies mailed to Messrs. Arthur and Taylor on 5/24/90)
- (39) 1990 May 23 Response to Motion to Compel Answers to Interrogatories filed.
- (40) 1990 June 4 Correspondence filed. RE: Enforcing Subpoena
- (41) 1990 June 19 Notice of Deposition Duces Tecum filed.
- (42) 1990 June 19 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (43) 1990 June 19 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Bartel FOR Service by Certified Mail. (Cust Rec Casey Ann Hughes, PhD)
- (44) 1990 July 12 Notice of Deposition Duces Tecum filed.
- (45) 1990 July 12 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (46) 1990 July 12 Deposition Subpoena Duces Tecum issued and mailed to Attorney Arthur for Service by Private Process. (Cust Rec Anne Arundel Co. Dept of Social Services)
- (47) 1990 July 19 Order of Court filed, ORDERED, that the Motion be and same hereby is Granted. It is further ORDERED, that by the 17th Day of August, 1990, Plaintiff Stephanie Mattei shall respond fully to Defendant's Interrogatory No. 18. It is further ORDERED, that by the 31st day of July 1990, Plaintiff Stephanie Mattei shall provide Defendant with copies of her tax returns for 1986, 1987 and 1988. (Copies mailed 7/19/90)
- (48) 1990 July 25 Department's Motion to Strike and Notice of Objection filed.
- (49) 1990 July 31 Line withdrawing Subpoena filed.
- (50) 1990 Aug. 17 Plaintiff's Supplemental Answer to Interrogatory 18 with Exhibits filed.
- (51) 1990 Oct 10 Notice of Deposition Duces Tecum filed.
- (52) 1990 Oct 10 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (53) 1990 Oct 10 Deposition Subpoena issued and mailed to Attorney Bartel for Service by Private Process. (Casey Ann Hughes, PhD)
- (54) 1990 Oct 15 Affidavit of Service filed. (Casey Anne Hughes PhD served 10/10/90)
- (55) 1991 Jan 22 Notice of Deposition to Robert Mattei filed.
- (56) 1991 Jan 22 Notice of Deposition to Stephanie Mattei filed.
- (57) 1991 Jan 22 Request for Two Subpoena filed.
- (58) 1991 Jan 22 Two Subpoena issued and mailed to Atty Bartel for Service by Private Process. (Robert Mattei and Stephanie Mattei)
- (59) 1991 Apr. 3 Notice of Deposition Duces Tecum filed.
- (60) 1991 Apr. 3 Notice of Deposition Duces Tecum filed.
- (61) 1991 Apr. 3 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (62) 1991 Apr. 3 Request for Issuance of Deposition Subpoena Duces Tecum filed.
- (63) 1991 Apr. 3 Two Deposition Subpoena Duces Tecums issued and mailed to Atty. Kramon for service by private process.
- (64) 1991 Apr. 8 Notice of Deposition Duces Tecum filed.
- (65) 1991 Apr. 8 Request for Issuance of Deposition subpoena Duces Tecum filed.
- (66) 1991 Apr. 8 Deposition Subpoena Duces tecum issued and mailed to Atty. Kramon for service by private process.
- (67) 1991 Apr 24 Defendant Todd Lee MEchtensimer's First Request for Production of Documents to Plaintiff Stephanie Mattei filed.
- (68) 1991 July 22 Notice of Service of Discovery Material filed. (Admissions of Fact)
- (69) 1991 Aug 15 Correspondence filed. RE: Telephone Conversation.
- (70) 1991 Sept. 18 Request for Subpoena Duces Tecum filed.
- (71) 1991 Sept. 18 Subpoena Duces Tecum issued and mailed to Attorney Arthur for service by private process.
- (72) 1991 Sept. 23 Notice of Service of Discovery Material filed.

| | | | |
|-----------------|---------------------|---|--|
| David E. Grover | 1988
Oct
24th | RENEE ADAMS DILLON, Individually

AND

RENEE ADAMS DILLON and MATT DILLON,
as husband and wife

VS.

SHERMAN OFFER, JR

AND

COMACS, INC | CIVIL LAW DOCKET 136
FOLIO 212

Receipt No. L-96517
Date Pd. 10/24/88
ADVANCE CLERK 80.00
By: David E. Grover

ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L112616
Date Pd. 11-14-90
By: DAVID E. GROVER. |
|-----------------|---------------------|---|--|

1118202

Thomas H. Talbott

JURY

- (1) 1988 Oct 24 Complaint in Negligence and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct 26 Summons issued and mailed to Attorney Grover for service by "Certified, Return Receipt Requested, Restricted Delivery"
- (3) 1988 Nov. 17 Affidavit of Service with Exhibit filed. (Jerry Helvey 11/3/88)
- (4) 1988 Dec 12 Answer filed. (Sherman Offer Jr and Comacs, Inc)
- (5) 1988 Dec 12 Interrogatories filed.
- (6) 1988 Dec 12 Notice of Deposition filed.
- (7) 1988 Dec 12 Notice of Records Deposition filed.
- (8) 1988 Dec 12 Request for Subpoenas Duces Tecum filed.
- (9) 1988 Dec 12 Six (6) Subpoenas Duces Tecum issued and mailed to Attorney Talbott for service by Private Process.
- (10) 1988 Dec 12 Request for Production of Documents filed.
- (11) 1988 Dec 23 Request to reissue summons filed.
- (12) 1989 Jan 19 Summons reissued and mailed to Attorney Grover for service by Private Process.
- (13) 1989 Mar 15 Revised notice of Deposition filed. (Renee Adams Dillon & Matt Dillon)
- (14) 1989 June 14 Response to Demand for Production of Documents filed. (Dillons)
- (15) 1989 June 14 Answers to Interrogatories filed. (to S Offer, From R Dillon)
- (16) 1989 June 14 Answers to Interrogatories filed. 9 to S Offer Jr from M Dillon)
- (17) 1989 Aug. 10 Line filed. Re: schedule case for trial.

Costs pd no order filed

| | | | |
|---|---------------------|--|--|
| Michael H. Burgoyne
Timothy E. Fizer | 1988
Oct
24th | BFPE INTERNATIONAL | CIVIL LAW DOCKET 136
FOLIO 213
Receipt No. L-96518
Date Pd. 10/24/88
ADVANCE CLERK 80.00
By: Gallagher & May
ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. \$10.00 pd.
Sheriff
Sheriff
Sheriff
Refund 15.00
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL Costs 20.00
Receipt No. L99749
Date Pd. 4-11-89
By: RELIANCE |
| 1118203 | | vs.

SAMUEL EUGENE MONTGOMERY

AND

MILTON TRANSPORTATION, INC | |
| Edward P. Murphy
ALLEWALT & MURPHY | | | |

- (1) 1988 Oct 24 Complaint, Interrogatories filed, (Motor Tort)
- (2) 1988 Nov 17 Summons issued and delivered to the Sheriff of Baltimore City to be served on Dept. of Assessment and Taxation, Together with check in the amount of \$15.00 made payabel to same. (B. City \$15.00 pd)
Sheriff's Return: (Milton Transportation, Inc, Serve on Department of Taxation and Assessment) Served 11/29/88
- (3) 1988 Oct 26 Summons issued mailed to Attorney Fizer for service by "Certified, Return Receipt Requested, Restricted Delivery"
- (4) 1988 Dec 1 Affidavit of Service filed. (Samuel E. MONTgomery on 11/23/88)
- (5) 1988 Dec. 29 Answer to Complaint filed. (Samuel Eugene Montgomery and Milton Transportation, Inc.)
- (6) 1988 Dec. 29 Interrogatories filed. (to BFPE International)
AT ISSUE
- (7) 1989 Apr. 10 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

| | | | |
|---------------------|---------------------|---|--|
| Christopher A. King | 1988
Oct
24th | JEFFREY ALAN KING

AND

KATHY LYNN KING

VS.

ETHEL COX | CIVIL LAW DOCKET 136
FOLIO 214
Receipt No. <u>L-96519</u>
Date Pd. <u>10/24/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>William J. Blondell Jr</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10pd</u>
Plaintiff Sol. <u>10.00 pd</u>
Defendant Sol. <u>10.00 pd</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L100321</u>
Date Pd. <u>5-9-89</u>
By: <u>ALLSTATE</u> |
|---------------------|---------------------|---|--|

1118204

W. Jack Cooper

JURY

- (1) 1988 Oct 24 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct 26 Summons issued and mailed to Attorney King for service by Private Process.
- (3) 1988 Nov 10 Affidavit of Service filed.(Ethel W. Cox on 11/3/88)
- (4) 1988 Nov 21 Defendant's Answer filed. (Ethel Cox)
- (5) 1989 Jan. 23 Interrogatories filed. (to Jeffrey A. King)
- (6) 1989 Jan. 31 Answers to Interrogatories filed.
- (7) 1989 Feb. 14 Request for Three Subpoenas filed.
- (8) 1989 Feb. 14 Three Subpoenas issued and mailed to Attorney King for service by private process.
- (9) 1989 Mar. 8 Affidavit of Service filed. (Robert L. George 2/25/89)
- (10) 1989 Mar. 8 Affidavit of Service filed. (Lawrence Garrison 2/17/89)
- (11) 1989 Mar 29 Affidavit of Service filed. (Henry S. Sabatier, M.D. 3/10/89)
- (12) 1989 May 8 Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED"

| | | | |
|---------|---------------------|---|---|
| 1118205 | 1988
Oct
24th | BRUCE E. AVERY | CIVIL LAW DOCKET 136
FOLIO 215
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk 80.+10.pd.
Plaintiff Sol. 10.pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 100.00
Receipt No. L98343
Date Pd. 2-2-89
By: MAJ BRUCE E. AVERY |
| | | vs.

STATE OF MARYLAND INCOME TAX
DIVISION | |

(1) 1988 Oct 24 Order of Appeal filed.

cost pd no order filed

| | | | |
|-----------------|----------------------|---|---|
| David P. Batten | 1988
Oct.
25th | ROBERT J. DOWD BUILDERS-Employer
AND
NATIONWIDE MUTUAL INSURANCE CO.-Insurer

vs.

JOSEPH J. BJORLIE-ELLIS-Claimant | CIVIL LAW DOCKET 136
FOLIO 216
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 110.00
Receipt No. 1110654
Date Pd. 8-15-90
By: WAUSAU INS. CO |
|-----------------|----------------------|---|---|

1118206

Clifford B. Sobin

- (1) 1988 Oct. 25 Order for Appeal filed.
- (2) 1988 Oct. 25 Petition for Appeal filed.
- (3) 1988 Oct. 25 Employer and Insurer's Interrogatories filed.
- (4) 1988 Nov. 1 Answer filed. (Joseph J. Bjorlie-Ellis)
- (5) 1988 Dec. 8 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1990 Aug. 14 Stipulation of Dismissal filed....DISMISSED.

| | | | |
|--|----------------------|--|--|
| Alvin Sellman | 1988
Oct.
25th | BRUCE RATCLIFFE | CIVIL LAW DOCKET 136
FOLIO 217
Receipt No. L-96533
Date Pd 10/25/88
ADVANCE CLERK 80.00pd
By: Alvin Sellman
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00ds
Defendant Sol. 10.00 Pd 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 25.00
Receipt No. L117040
Date Pd. 5-29-91
By: COUNCIL, BARADEL
KOSMERL & NOLAN P.A. |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118207</div>
Patrick L. Jones *
William F. Flood, 111 | | VS.

*EMORY F. WARNER, 3RD
-defendant/cross plaintiff 11/16/88
Cross Def. 1/27/89
AND cross-def. 5/23/90

CHRISTOPHER GALLARDO
-defendant/cross defendant 11/16/88
Cross Def. 1/27/89, cross-def. 5/23/90
UNITED STATES FIDELITY & GUARANTY CO
def/cross plaintiff 5/23/90
-per amended complaint 12/21/89 | |

JURY

- (1) 1988 Oct. 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 27 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Emory F. Warner, 3rd) Served: 10/30/88
 (Christopher Gallardo) Served: 11/16/88
- (3) 1988 Nov. 16 Answer to Complaint filed.
- (4) 1988 Nov. 16 Request for Jury Trial filed.
- (5) 1988 Nov. 16 Interrogatories filed. (To plaintiff)
- (6) 1988 Nov. 16 Line filed re: Serve attached cross claim by Sheriff-AA Co.
- (7) 1988 Nov. 16 Cross-Claim filed.
- (8) 1988 Nov. 16 Interrogatories filed. (To Christopher Gallardo)
- (9) 1988 Nov. 30 Summons for Cross-Claim issued and delivered to Sheriff to be served. (\$15.00 Pd)
 Sheriff's Return: (Christopher Gallardo) served 12/7/88
- (10) 1989 Jan. 27 Answer filed. (Christopher Gallardo)
- (11) 1989 Jan. 27 Answers to Defendant's Interrogatories filed. (Bruce Ratcliffe)
- (12) 1989 Jan. 27 Cross Claim filed.
- (13) 1989 Jan. 27 Interrogatories filed.
- (14) 1989 Feb. 9 Interrogatories filed.
- (15) 1989 Feb. 15 Answer to Cross Claim filed.
- (16) 1989 Mar. 27 Line filed re: Enter appearance of William F. Flood, 111 as counsel for Defendant.
- (17) 1989 Mar. 27 Line filed re: Strike appearance of Patrick L. Jones as counsel for Defendant.
- (18) 1989 May 1 Answers to Interrogatories filed. (To: Bruce Ratcliff From: Emory F. Warner, III)
- (19) 1989 May 18 Answers to Interrogatories filed.
- (20) 1989 June 19 Notice of Deposition filed.
- (21) 1989 June 19 Notice of Deposition filed.
- (22) 1989 Aug 10- Correspondence from William Flood, Esq. re: Request for P.P.
 P.P. Granted 8-10-89 by Judge Lerner, Copies mailed to Messrs. Flood,
 Sellman and Fanshaw.
- (23) 1989 Aug 23 Motion to Strike Appearance of George Fanshaw as atty for Defendant
 Christopher Gallardo.
- (24) 1989 Aug. 29 Line filed. Re: Withdraw Motion to Strike appearance.
- (25) 1989 Oct 30 Notice of Deposition filed.
- (26) 1989 Oct 30 Notice of Deposition filed.
- (27) 1989 Dec. 21 Amended Complaint, Election for Jury trial filed.
- (28) 1990 Jan. 9 Answer to Amended Complaint filed. (Emory Warner III)
- (29) 1990 Jan 29 Answer to Complaint filed. (U.S. Fidelity and Guaranty Company)
- (30) 1990 Feb. 21 Answer to Amended Complaint filed.

- (31) 1990 Apr. 23 Notice to take Deposition filed.
- (32) 1990 Apr. 24 Notice of Deposition filed.
- (33) 1990 Apr. 24 Notice of Deposition filed.
- (34) 1990 May 23 Cross Claim filed.
- (35) 1990 July 11 Request for Production of Documents filed. (to Bruce Ratcliff)
- (36) 1990 July 11 Request for Production of Documents filed. (to Christopher Gallardo)
- (37) 1990 Aug 6 Line filed. RE: Address Change
- (38) 1990 Aug 6 Notice to take Deposition filed.
- (39) 1990 Aug 17 Response to Request for Production of Documents with Exhibits filed.
- (40) 1991 Mar. 22 Request for Subpoena Duces Tecum filed.
- (41) 1991 Mar. 22 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (TFC Anthony C. Graham)
- (42) 1991 Apr. 1 Request for Subpoena Duces Tecum filed.
- (43) 1991 Apr. 1 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. \$15pd.
Sheriff's Return: (Dr. Eric S. Horne) Non Est 4/11/91 date expired before service effected
- (44) 1991 Apr. 3 Notice of Video Deposition Duces Tecum to preserve Testimony at Trial filed.
- (45) 1991 Apr. 4 Request for subpoena filed.
- (46) 1991 Apr. 4 Subpoena issued and mailed to attorney Santoni for service by private process.
- (47) 1991 Apr. 4 Notice of Dismissal filed. DISMISSES CROSS CLAIM AGAINST CHRISTOPHER GALARDO ONLY.
- (48) 1991 Apr. 4 Motion in Limine filed.
- (49) 1991 Apr. 8 Correspondence filed. RE: Letter from Mr. Sellman to Clerk REF: Dont send Motion to Chambers, will present oral opposition in court.
- (50) 1991 Apr. 11 Case at Issue - Issues joined elects Jury Trial -(Voir Dire) Jury sworn before Judge Bruce C. Williams. Testimony taken. Defendant moved to sequester witnesses. Motion granted. Case continued to April 12, 1991 at 10:00 a.m.
- (51) 1991 Apr. 12 Case continued. Jury Checked: All present. Testimony Resumed. At the end of the entire case the defendants moved for judgment. Motion denied. Verdict of the Jury entered in favor of the Plaintiff. Judgment to be entered at Direction of the Court in favor of the Plaintiff, Bruce Ratcliffe, against the Defendant, Emory F. Warner only for the sum of \$10,134.30 and cost of Suit. (Copies mailed to Attorneys Flood, Sellman, Fanshaw and Santoni on 4/19/91)
- (52) 1991 Apr. 16 Judgment entered in favor of the Plaintiff, Bruce Ratcliffe, against the Defendant, Emory F. Warner, III, for the sum of \$10,134.30 and Cost of Suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (53) 1991 Apr. 17 Motion for a New Trial for Damages Only, Memorandum of Points and authorities filed.
- (54) 1991 Apr. 18 Answer to Motion for New Trial for Damages Only filed.
- (55) 1991 Apr. 18 Affidavit filed. (TFC Anthony C. Graham, 4/4/91)
- (56) 1991 Apr. 23 Order of Court filed...ORDERED, that the Motion for New Trial on Damages is Denied. (copies mailed to Counsel of Record)
- (57) 1991 May 24 Order of satisfaction filed....ENTER CASE AS PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

Eliot M. Wagonheim

1988
Oct.
25th

DARYL LEMAR PRATT

CIVIL LAW DOCKET 136

FOLIO 218

Receipt No. L-96534
Date Pd. 10/25/88
ADVANCE CLERK 80.00pd.
By: Ira Wagonheim

ADDITIONAL COSTS

Clerk 10. pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L103408
Date Pd. 9-27-89
By: ALLEWALT & MURPHY

1118208

Winn Cullen Friddell *

JEFFREY T. BROWN **
MCCARTHY, BACON, COSTELLO
& STEPHENS.

VS.

* CRETE CARRIER CORPORATION

-defendant/third-party plaintiff 2/23/89

**THE HECHT COMPANY---

-third-party defendant 2/23/89

dismissed with prejudice

- (1) 1988 Oct. 25 Complaint filed. (Motor Tort)
- (2) 1988 Oct. 27 Summons issued and mailed to Attorney Wagonheim to be served on the Department of A & T, together with a check made payable to the same, for service by Private Process.
- (3) 1988 Nov. 7 Affidavit of Service filed. (11-3-88 Served State Dept of Assessment & Taxation for forwarding to Crete Carrier Corp)
- (4) 1988 Dec 19 Affidavit filed.
- (5) 1989 Jan 4 Answer to Complaint filed. (Crete Carrier Corp)
- (6) 1989 Jan 4 Interrogatories filed.
- (7) 1989 Jan 6 Interrogatories filed.
- (8) 1989 Feb. 23 Third-Party Complaint and Exhibits filed.
- (9) 1989 Feb. 23 Summons with Third-Party Complaint issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)
Sheriff's Return: (The Hecht Company,
Serve on: The Corporation Trust) Served 2/28/89
- (10) 1989 FEB 27 Answers to Interrogatories filed.
- (11) 1989 Mar. 31 Answer of the Hecht Company to Third-Party Complaint, Demand for Jury Trial filed.
- (12) 1989 Apr. 7 Amended Complaint filed.
- (13) 1989 Apr. 26 Motion for Sanctions, Certificate of Good Faith Attempt to Resolve Discovery Dispute filed.
- (14) 1989 May 4 Response to Motion for Sanctions filed.
- (15) 1989 May 4 Counter Claim filed.
- (16) 1989 May 4 Answers to Interrogatories filed.
- (17) 1989 May 8 Answers to Counter Claim filed.
- (18) 1989 Sept. 1 Stipulation of Dismiss with prejudice filed.

THE HECHT COMPANY AND MAY DEPARTMENT STORES COMPANY DISMISSED WITH PREJUDICE , SETTLED, SATISFIED AND DISMISSED.

- (19) 1989 Sept. 25 Stipulation of Dismissal with prejudice filed.

SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE AS TO CRETE CARRIER CORPORATION

Emile J. Henault, Jr

1988
Oct
25th

REAL ESTATE COUNSELORS, INC

CIVIL LAW DOCKET 136
FOLIO 219

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

VS.

JOSEPH M. WHITE

AND

PATRICIA E. WHITE

1118209

Edwin A. Lechowicz

- (1) 1988 Oct 25 Original papers and certified copy of the docket entries from the District court for Anne Arundel County filed. (Contract)
(2) 1988 Oct 27 Notification of filing mailed to Attorney Henault, Jr & Lechowicz.
(3) 1988 Oct 27 Notice of Consolidation issued and mailed to Attorney Henault & Lechowicz.
"ALL FUTURE PLEADINGS ARE TO BE FILED IN CASE NUMBER 1117070"

| | | | |
|---|---------------------|------------------------|--|
| John Brooke Kelly | 1988
Oct
25th | WALKER & SON | CIVIL LAW DOCKET 136
FOLIO 220
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00 PD. 10.00 PD.
Plaintiff Sol. 10.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS **
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118210 | | vs.

ED LAKITSKY | |
| ** L99368 \$90.00 paid by John Kelly for open court costs. 3-28-89
L 99369 \$10.00 paid by John Kelly for open court costs 3-28-89 JURY | | | |
| (1) 1988 Oct 25 Original papers and certified copy of docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
(2) 1988 Oct 27 Notice of Demand for Jury Trial issued and mailed to John Brooke Kelly & Ed Latkitsky.
(3) 1989 Mar. 21 Stipulation of Dismissal filed.DISMISSED WITH PREJUDICE AS TO ALL DEFENDANTS | | | |

| | | | |
|-------------------|---------------------|-----------------------------------|--|
| | 1988
Oct
25th | G.B. DECORATIVE DESIGN
COMPANY | CIVIL LAW DOCKET 136
FOLIO 221
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. ,10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118211 | | VS.

PERRY CAMPANARIS | JURY |
| Michael P. Darrow | | | |

- (1) 1988 Oct 25 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
- (2) 1988 Oct 27 Notice of Demand for Jury Trial issued and mailed to Messrs. G.B. Decorative Design Company & Michael P. Darrow.

M. Samuel Vetri

1988
Oct
25th

ROSE SHANIS SONS, INC

vs.

BOBBY LYNN FITEZ

1118212

CIVIL LAW DOCKET 136
FOLIO 222

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

| | |
|----------------|-------|
| Clerk | 80.00 |
| Plaintiff Sol. | 10.00 |
| Defendant Sol. | |
| Sheriff | |
| Sheriff | |
| Sheriff | |

Exam. Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
 Receipt No. _____
 Date Pd. _____
 By: _____

FURY

- (1) 1988 Oct 25 Original papers and certified copy of the docket entries with request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Oct 27 Notice of Demand for Jury Trial issued and mailed to Messrs. Vetri and Bobby Lynn Fitez.

| | | | |
|--------------------------------|----------------------|----------------------------|---|
| Troy Powers
Lawrence Powers | 1988
Oct.
25th | MARK W. TALLENT | CIVIL LAW DOCKET 136
FOLIO 223 |
| 1118213 | | vs. | |
| | | EXPRESSCO TRUCKING COMPANY | Receipt No. L-96535
Date Pd. 10/25/88
ADVANCE CLERK 80.00pd.
By: Lawrence Powers |
| | | AND
JAMES EDWARD EVANS | ADDITIONAL COSTS
Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 10.00
Receipt No. L116226
Date Pd. 4-25-91
By: LAWRENCE POWERS |
| | | JURY | |

- (1) 1988 Oct. 25 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Oct. 26 Summons issued and mailed to Attorney Powers for service by Private Process.
- (3) 1989 Feb. 21 Correspondence filed. Re: Request to reissue summons.
- (4) 1989 Mar. 10 Summons reissued and mailed to Attorney Powers for service by private process.
- (5) 1989 Mar. 31 Motion for Order of Default, Non Military Affidavit, Exhibit filed.
- (6) 1989 May 9 Correspondence filed. RE: Last known address for Expressco Trucking
- (7) 1989 June 15 Motion for Order of Default, Non Military Affidavit filed.
- (8) 1989 July 27 Order of Court filed. Default GRANTED against Expressco trucking Co. for failure to plead. copies mailed to Attorney Powers and Expressco Trucking Co.
- (9) 1989 Aug. 30 Notice of Default mailed to Expressco Trucking Co. and Attorney Powers.
- (10) 1989 Oct. 2 Motion to Set Aside or Vacate Order of Default, Exhibits, Request for Hearing filed.
- (11) 1989 Oct. 4 Correspondence filed. Re: Agreement of 30 days for Plaintiff to reply to Motion.
- (12) 1989 Oct. 11 Correspondence with Exhibit filed. Re: All actions against Expressco were stayed as of Oct. 17, 1988.
- (13) 1991 Apr. 24 Stipulation of Dismissal with Prejudice filed..... PARTIES HAVE AGREED TO A GENERAL RELEASE OF ALL CLAIMS AND STIPULATION THAT THIS CASE BE DISMISSED WITH PREJUDICE.

| | | | |
|----------------|----------------------|------------------------------|---|
| John M. Kerney | 1988
Oct.
25th | WILLIAM FENTRESS, D.D.S. | CIVIL LAW DOCKET 136
FOLIO 224
Receipt No. L-96536
Date Pd. 10/25/88
ADVANCE CLERK 80.00pd.
By: John M. Kerney
<hr/> ADDITIONAL COSTS
<hr/> Clerk 10.pd
Plaintiff Sol. 10.00 pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff
<hr/> Exam.
Cross Claim
<hr/> 3rd Party Claim
<hr/> Supp. Proc.
<hr/> Fi Fa
<hr/> Attachment
<hr/> <hr/> <hr/> TOTAL COSTS 20.00
Receipt No. L103840
Date Pd. 10-20-89
By: JOHN KERNEY |
| | | vs.

THOMAS I. SHAFFER | |

1118214

- (1) 1988 Oct. 25 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (De Novo, Contract)
- (2) 1988 Oct. 27 Notice of Appeal (De Novo) issued and mailed to Attorney Kerney and Thomas Shaffer.
- (3) 1989 Jan. 27 Case called for Hearing on Appeal in Open Court before Judge Bruce C. Williams. Counsel heard. The defendant not present. Testimony taken. Court entered a judgment in favor of the plaintiff, William Fentress, D.D.S., against the defendant, Thomas I. Shaffer, for \$272.00 plus costs. (Copies mailed to Attorney Kerney, and to Thomas I. Shaffer on 2/2/89)
- (4) 1989 Jan. 31 Judgment entered in favor of the Plaintiff, William Fentress, D.D.S., and against the Defendant, Thomas I. Shaffer, for the sum of \$272.00, plus costs.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (5) 1989 Oct. 18 Line filed....Plaintiff requests that case be entered as SATISFIED.

- (29) 1989 Nov. 14 Request for Subpoena filed.
- (30) 1989 Nov. 14 Subpoena issued and mailed to the Sheriff to be served.
Sheriff's Return: (Robert B. Kroopnick, M.D.) Non Est 12/5/89
- (31) 1989 Dec. 5 Case at issue joined elects Court Trial (Voir dire) Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. Counsel heard. Court Cranted Plaintiffs motion in limine. All parties waved right to jury trial. Testimony taken. Defendant West American moved for Judgment. Court reserved ruling. Motion for judgment granted as to West American Ins. Comp. Plaintiff moved for Judgment. Motion Denied. Court found that plaintiffs suffered occupational disease. Court found that plaintiffs temporary total awarded by workmens Compensation is to be upheld and additionally plaintiff is due additional temporary total from 10/27/89 to 2/1/89) (copies mailed to Messrs. Katz, porth and Dirska)
Judgment Granted as to West American Insurance Company Only
- (32) 1989 Dec. 5 **Judgment extended in favor of the Alleged Insurer, West American Insurance Co.,** against, Claimant, Janet M. Guy and Correct Insurer, Hartford Accident and Indemnity Company
- (33) 1989 Dec. 12 Order of Court filed...ORDERED, that Award of Compensation issued by the Workers Compensation Commission of Maryland on October 4, 1988 is affirmed in all respects; and it is further found by the Court that the claimant was again temporarily totally disable as a result of her occupational disease from October 27, 1988 through February 1, 1989 inclusive; AND IT IS FURTHER ORDERED, that the Clerk of the Court shall enter judgment in accordance with this Order, with all costs assessed against the Employer Lettering Unlimited and Insurer Hartford Accident and Indemnity Company. copies mailed to Messrs. Katz, Porth and Dirska, 12/12/89.
- "WORKER'S COMPENSATION COMMISSIONS' AWARD AFFIRMED"
- (34) 1989 Dec. 12 Certified Copy of Docket Entries and Order of Court mailed to the Workers Compensation Commission.
- (35) 1990 Jan. 4 Order for Appeal filed. (copies of pre hearing conference forms delivered to Messr. Dirska)
- (36) 1990 Jan. 5 Correspondence filed. Re: prepare transcript.
- 37)1990 Jan. 12 Order of COurt filed. The COurt of Special Appeals orders and directs that the above captioned appeal proceed without a Prehearing Conference. (Due 3/12/90)**
- 38)1990 Mar. 12 Original Pleadings, Transcript and Exhibits transmitted to the Court of Special Appeals.
- (39) 1990 Jan. 14 Original papers together with Mandate retured from the Court of Special Appeals reading as follows: December 11, 1990: Judgment of the circuit Court for Anne Arundel County Affirmed. Costs to b epaid by the appellants. Opinion by Rodowsky, J.

- (1) 1988 Oct. 25 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 Oct. 27 Notice of Transfer mailed to Attorneys Brown and Saulsbury.
- (3) 1988 Nov 3 Counter-claim filed.
- (4) 1988 Nov 18 Answer of Defendants to Plaintiff's Complaint filed.
- (5) 1988 Nov 23 Interrogatories filed.
- (6) 1988 Nov 23 Answer to Counter Claim filed.
- (7) 1988 Dec 2 Notice to take Deposition filed.
- (8) 1988 Dec 15 Answers to Interrogatories filed.
- (9) 1988 Dec 15 Answers to Interrogatories filed.
- (10) 1989 Jan 13 Answers to Interrogatories filed.
- (11) 1989 Jan 23 Notice to take Depositions filed.
- (12) 1989 Mar. 31 Notice to take Deposition filed.
- (13) 1989 Apr 18 Pre-Trial Order filed. RE: Pre-Trial Procedures (Copies mailed to Messrs. Saulsbury, Brown & Murphy by Judge's Sec.)
- (14) 1989 Nov. 30 Order of satisfaction filed....."AGREED, SETTLED AND SATISFIED"

| | | | |
|--|----------------------|--|--|
| J. Michael Williams
R. Thomas Radcliffe, Jr.
Donna M. Roberts | 1988
Oct.
25th | WALTER A. KEHOE

vs.

LAWRENCE NELSON

SMAI FINANCIAL CORP GARNSIHEE | CIVIL LAW DOCKET 136
FOLIO 227

Receipt No. <u>L-96537</u>
Date Pd. <u>10/25/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Tydings & Rosenberg</u>

ADDITIONAL COSTS
Clerk <u>10.00pd.</u>
Plaintiff Sol. <u>10.00pd.10.00pd.</u>
Defendant Sol. <u>10.00pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____
Adl' Sol. <u>10.00pd.</u>
L-101369
Exam. Clerk <u>25.00</u>
Cross Claim <u>15.00</u>
3rd Party Claim _____
Supp. Proc. _____

Fi Fa _____
GARNISHMENT <u>25.00</u>
Attachment _____

Mo. Compel <u>\$25.00 L-102204</u>
Contempt <u>\$25.00 L-102204</u>
<u>8/4/89</u>

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--|----------------------|--|--|

1118217

Andrew S. Newman

- (1) 1988 Oct. 25 COmplaint and Exhibit filed. (Contract)
 - (2) 1988 Oct. 27 Summons issued and delivered to the Sheriff to be served.(15.00pd)
 Sheriff's Return: (Lawrence Nelson)Served 11/23/88
 - (3) 1989 Jan. 17 Affidavit of Non Military Service filed.
 - (4) 1989 Jan. 17 Request for Default Order filed.
 - (5) 1989 Feb. 9 Order of Court filed. **ORDERED**, that an order of default be entered against the defendant, Lawrence Nelson. (Copies mailed to Attorneys McWilliams and Radcliffe, and to Lawrence Nelson on 3/1/89)
 - (6) 1989 Mar. 1 Notice of Default Order issued and mailed to Lawrence Nelson. (Copy mailed to Attorney McWilliams and Radcliffe on 3/1/89)
 - (7) 1989 May 5 Notice of Substitution of Counsel for Plaintiff filed.
 - (8) 1989 May 5 Notice of Substitutiuon filed. (Co Counsel for Plaintiff)
 - (9) 1989 May 10 Defendnat's Motion to Vacate Default Judgment and Stay Hearing, Memorandum of Points and Authorities filed.
 - (10) 1989 May 10 Line Requesting Hearing on Motion to Vacate Default filed.
 - (11) 1989 May 10 Affidavit of Lawrence Nelson filed.
 - (12) 1989 May 10 Case called for Hearing on Damages in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Def's motion to vacate judgment denied. Court denied motion to stay hearing. Testimony taken. Court ruled as follows: Judgment on behalf of plaintiff Walter A. Kehoe against Defendant Lawrence Nelson in the amount of \$13,500.00 plus \$3,610.00 pre judgment interest and post judgment interest to accrue at the legal rate. Copies mailed to Messrs. Powell, Cohen and Ms. Roberts 5/15/89.
 - (13) 1989 May 10 Judgment extended in favor of the Plaintiff, Walter a. Kehoe, against the Defendant, Lawrence Nelson, for the sum of \$13,500.00 plus \$3,610.00 pre-judgment Interest and continuing Interest from date and costs of suit.
- INDEXED IN JUDGMENT INDEX **SATISFIED**
- (14) 1989 May 10 Order of Court filed. (See Judgment as entered)
 - (15) 1989 June 6 Interrogatories in Aid of Enforcement filed.
 - (16) 1989 June 6 Notice of Deposition filed.
 - (17) 1989 June 22 Request for Order Directing Defendant to Appear for examination in Aid of Enforcement of Judgment filed.

- (18) 1989 June 29 Order of Court filed. Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment GRANTED.
- (19) 1989 June 29 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Lawrence Nelson) Summoned 7/14/89
- (20) 1989 Aug. 2 Certificate of Examiner filed. (Voucher presented to Accounting for Mr. Lessans)
- (21) 1989 Aug. 2 Plaintiff's Motion to Compel Responses to Interrogatories in Aid of Enforcement and for Sanctions, Exhibit I and Rule 2-431 Certificate filed.
- (22) 1989 Aug. 3 Plaintiff's Request for Show Cause Order for Contempt and Exhibits I & II filed.
- (23) 1989 Aug. 9 Order of Court filed. (Motion to Compel Granted) Copies mailed to Messrs. Cohen and Newman and Mr. Stahle 8/9/89.
- (24) 1989 Aug. 9 Order of Court filed. (Motion for Contempt Granted) Copies mailed to Messrs. Cohen, Powell, Newman and Defendant, Lawrence Nelson.
- (25) 1989 Aug. 9 Summons issued with Copy of Request for Show Cause Order for Contempt, Show Cause Order and Order of Court as to Motion to Compel Answers delivered to the Sheriff to be served.
Sheriff's Return:(Lawrence Nelson) Served 8-21-89
- (26) 1989 Aug. 14 Request for Writ of Garnishment of Wages filed.
- (27) 1989 Aug. 16 Affidavit of Fred A Cohen in Support of Plaintiff's Request for Reasonable Costs and Expenses Incurred in Obtaining An Order Compelling Discovery, exhibits filed.
- (28) 1989 Aug. 30 Line filed.... RE: Letter from Mr. Powell to Mr. McWilliams.
- (29) 1989 Aug. 30 Line filed.. RE: Letter from Mr. Newman to Mr. Cohen.
- (30) 1989 Aug. 30 Writ of Wage Garnishment issued in duplicate and mailed to the Sheriff of Montgomery county for service.
Sheriff's Return: (WRIT)
- (31) 1989 SEPT. 29 NOTICE OF SATISFACTION OF Judgment filed.

AS TO JUDGMENT ONLY

SATISFIED

| | | | |
|---|---------------------|---|--|
| Leonard Z. Bulman | 1988
Oct
25th | CONNECTICUT NATIONAL BANK | CIVIL LAW DOCKET 136
FOLIO 228
L-96566
Receipt No. 10/26/88
Date Pd. _____
ADVANCE CLERK 80.00
By: Leonard Z. Bulman |
| | | | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. 5.00 pd, 5.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118218 | | vs.

WAYNE F. BURKE

AND

MARGARET A. BURKE | |
| *L-96793-\$5.00 additional filing fee Pd.
11/7/88, Leonard Z. Bulman | | | |

- (1) 1988 Oct 25 Complaint and Plaintiff's Motion for Summary Judgment and attachments filed.
(Contract)
- (2) 1988 Oct 28 Summons issued and delivered to Attorney Bulman for service by Private Process.
- (3) 1988 Nov 9 Affidavit of Service filed. (Margaret A. Burke on 11/4/88)
- (4) 1988 Dec 6 Affidavit of Service filed. (Wayne F. Burke on 11/4/88)

| | | | |
|------------------|---------------------|--|---|
| A. Harold Dubois | 1988
Oct
26th | JOHN SHAW | CIVIL LAW DOCKET 136
FOLIO 229
Receipt No. <u>96567</u>
Date Pd. <u>10/26/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Vederaime & DuBois</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118219 | | VS.
DARYL S. SMITH
AND
ANTHONY J. DARPINO | |

- (1) 1988 Oct 26 Complaint, Interrogatories and Interrogatories filed. (Motor Tort)
(2) 1988 Oct 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anthony J. Darpino) NON EST Moved OUT 11-5-88
(3) 1988 Oct 28 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Daryl S. Smith) Not County s/b Balto, City 11-4-88

| | | | |
|-------------------|---------------------|--|---|
| Michael J. Fedock | 1988
Oct
26th | LAWRENCE JAMES MALAT

AND

LAWRENCE JAMES MALAT and
BEATRICE MALAT, as husband and wife

vs.

BERKLEY FILM PROCESSING

AND

CHAUNCEY DUVAL MUSKELLY | CIVIL LAW DOCKET 136
FOLIO 230

Receipt No. <u>L-96568</u>
Date Pd. <u>10/26/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Wase, Lyons & Fedock</u>

ADDITIONAL COSTS

Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>10.00</u>
Receipt No. <u>L109477</u>
Date Pd. <u>6-20-90</u>
By: <u>LORD & WHIP</u> |
|-------------------|---------------------|--|---|

- 1118220
- T
- JURY
- (1) 1988 Oct 26 Complaint, Interrogatories and Election for Jury Trial filed. (Motor Tort)
 - (2) 1988 Oct 28 Summons issued and mailed to Attorney Fedock for service by Private Process.
 - (3) 1989 Nov 17 Affidavit of Service filed. (Berkley film Processing)
 - (4) 1989 Nov 17 Affidavit of Service filed. (Chauncey Duval Muskelly)
 - (5) 1990 June 19 Request for Dismissal filed....."SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE"

Seymour Goldstein
David A. Titman

1988
Oct.
26th

GARY T. FRATANUONO

CIVIL LAW DOCKET 136

FOLIO 231

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk ~~80.00~~ 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
BALTIMORE CITY 90.00 pd.

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 120.00
Receipt No. L107406
Date Pd. 3-23-90
By: SEMMES, BOWEN &
SEMMES

OPEN COST FROM BALTIMORE
CITY \$90.00

1118221

Robert T. Franklin
Rudolph Rose
Robert E. Rockwell
Semes, Bowen & Semmes

vs.

HOLIDAY UNIVERSAL, INC. t/a HOLIDAY
OF GLEN BURNIE AND HOLIDAY HEALTH SPA

JURY

- (1) 1988 Oct. 26 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Other Tort)
- (2) 1988 Nov. 1 Notice of transfer mailed to Attorney Rose and Goldstein.
- (3) 1988 Nov. 9 Request for Discovery of Documents and Other Property filed.
- (4) 1988 Nov. 14 Answer to Complaint filed.
- (5) 1988 Nov. 14 Interrogatories filed. (To Gary T. Fratanuono)
- (6) 1989 Jan. 27 Answers to Interrogatories filed. (Holiday Universal, Inc.)
- (7) 1989 Jan. 27 Notice to Take Deposition filed. (Gary T. Fratanuono)
- (8) 1989 Feb. 8 Answers to Interrogatories filed. (Gary T. Fratanuono), and Exhibits.
- (9) 1989 Feb. 16 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (10) 1989 Feb 27 Notice to take Deposition filed.
- (11) 1989 Apr. 14 Notice to take Deposition filed.
- (12) 1989 Apr. 14 Notice to take Deposition filed.
- (13) 1989 Apr. 24 Notice to take Deposition file.d
- (14) 1989 Apr. 24 Request for Subpoena Duces Tecum filed.
- (15) 1989 Apr. 24 Subpoena Duces Tecum issued and mailed to Attorney Rockwell for service by private process.
- (16) 1989 May 1 Notice to take Deposition filed.
- (17) 1989 May 2 Affidavit filed. (Dr. Armiger on 4/24/89)
- (18) 1989 May 4 Amended Complaint and Election for Jury Trial filed.
- (19) 1989 May 8 Copy of Correspondence filed. RE: letter to Attorney Titman from Attorney Franklin regarding postponements.
- (20) 1989 May 22 Motion to Strike Amended Complaint, Statement of Grounds and Authorities, and Request for Hearing filed.
- (21) 1989 May 31 Response to Motion to Strike Amended Complaint, Statement of Grounds and Authorities filed.
- (22) 1989 July 3 Correspondence filed. RE: Motion to Strike
- (23) 1989 Aug.4 Order of court filed....ORDERED that the defendant's Motion to Strike is hereby DENIED. Copies mailed 8-31-89 to Attys. Titman, Franklin and Rockwell.
- (24) 1989 Sept. 13 Answer to Amended Complaint filed. (Holiday Universal, Inc.)
- (25) 1989 Sept. 13 Motion for Summary Judgment and All Appropriate Sanctions, Memorandum of Law in Support of Motion for Summary Judgment and for Appropriate Sanctions, Exhibits and Request for Hearing filed.
- (26) 1989 Sept. 29 Correspondence filed. RE: Defense counsel agreed to Extend time to file response to Motion for Summary Judgment.
- (27) 1989 Oct. 5 Response to Motion for summary Judgment, Memorandum in Opposition to Defendant's Motion for Summary Judgment, Exhibits, and Affidavit of Frederick L. Morgenthaler, III filed

- (28) 1989 Nov 9 Case called for hearing on Summary Judgment in open court before Judge Bruce C. Williams. Counsel heard. Court held sub curia.
- (29) 1989 Dec 26 Notice to take Deposition filed.
- (30) 1989 Dec 28 Notice to take Deposition filed.
- (31) 1990 Jan 4 Memorandum Opinion and Order filed.....ORDERED that Defendant's Motion for Summary Judgment and for Appropriate Sanctions is denied as to Count I and Summary Judgment is granted as to punitive damages in Count II of the Amended complaint. (Copies sent to counsel by Judge's Sec.)
- (32) 1990 Jan. 11 Request for Subpoena filed.
- (33) 1990 Jan. 11 Subpoena issued and mailed to Attorney Titman for service by Private Process. (Don Frame)
- (34) 1990 Jan. 12 Motion for Sanctions for Failure to Provide Discovery and Certificate 2-431 filed.
- (35) 1990 Jan. 12 Request for Subpoena by Private process filed.
- (36) 1990 Jan. 12 Subpoena for One Witness issued and delivered to Attorney for service by Private Process.
- (37) 1990 Jan. 16 Affidavit of Service filed. (Don Frame 1/15/90)
- (38) 1990 Jan. 18 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Lawrence H. Rushworth. Counsel heard. Defendant filed Motion in Limine. Court granted Defendant's Motion in Limine as to #1, #2 and #3; Court holds ruling on #4 of Defendant's Motion until 1/22/90. Court ruled on #4 today, 1/18/90, instead of 1/22/90. Court denied Defendant's #4 to Motion in Limine. Case continued to 1/22/90 at 9:30 a.m.
- (39) 1990 Jan. 19 Request for Subpoena filed.
- (40) 1990 Jan. 19 Subpoena for One Witness issued and delivered to Attorney Rockwell for service by Private Process. (Chip Barkley)
- (41) 1990 Jan. 22 Case continued. Jury sworn. All present. Counsel heard. Testimony taken. At the end of the Plaintiff's case, the Defendant moved for Judgment. Denied. Counsel heard. At the end of the entire case, the Defendant renewed his Motion for Judgment. Denied. Counsel heard. Testimony resumed. Case continued to 1/23/90 at 9:30 a.m.
- (42) 1990 Jan. 23 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Gary T. Fratantuono. Judgment to be entered at direction of the Court in favor of the Plaintiff Gary T. Fratantuono against the Defendant Holiday Universal, Inc. t/a Holiday of Glen Burnie and Holiday Health Spa for the sum of \$3,000.00 (SEE ISSUE SHEET) and Costs of Suit. Copies mailed to Messrs. Titman and Rockwell 2/7/90.
- (43) 1990 Jan. 26 Motion for Additur or in the Alternative Motion for Partial New Trial and Request for Oral Argument filed.
- (44) 1990 Jan. 31 Judgment entered in favor of the Plaintiff, Gary t. Fratantuono, against the Defendant, Holiday Universal, Inc. t/a Holiday of Glen Burnie and Holiday Health Spa for the sum of \$3,000.00 and Costs of Suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (45) 1990 Jan. 31 Motion for Judgment Notwithstanding the Verdict, Statement of Grounds and Authorities and Request for Hearing filed.
- (46) 1990 Jan. 31 Answer to Plaintiff's Motion for Additur or in the Alternative Motion for Partial New Trial filed.
- (47) 1990 Feb. 1 Affidavit of Service filed. (Chip Barkley 1/19/90)
- (48) 1990 Feb. 7 Answer to Motion for Judgment Notwithstanding the Verdict filed.
- (49) 1990 Feb. 7 Order of Court filed. Motion for Additur or in the Alternative New Trial Denied. Copies mailed to Messrs. Titman and Rockwell by Judge's Secretary.
- (50) 1990 Feb 28 Case called for hearing on Motion in open court before Judge Rushworth. Counsel heard. Mr. Rockwell will prepare the orders. (Copies mailed to Messrs. Titman and Rockwell on 3/7/90)
- (51) 1990 MAR. 8 Order of Court filed.....ORDERED that the Defendant is not required to pay the deposition fee of Frederick L Morgenthaler III. Copies mailed to Messrs. Tilman & Rockwell.
- (52) 1990 Mar. 8 Order of court filed....ORDERED, that the motion for Additur or in the alternative Motion for Partial New Trial is Denied. Copies mailed to messrs. Tilman and Rockwell.
- (53) 1990 Mar. 8 Order of Court filed.....ORDERED that the Motion for Judgment notwithstanding the Verdict is Denied. Copies mailed to messrs. Tilman and Rockwell.
- (54) 1990 Apr. 24 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

| | | | |
|---|---------------------|---|---|
| Samuel P. Piazza | 1988
Oct
26th | PAMELA BAILEY | CIVIL LAW DOCKET 136
FOLIO 232
Receipt No. L-96571
Date Pd. 10/27/88
ADVANCE CLERK 80.00
By: Jay S. Engerman
<hr/> ADDITIONAL COSTS
<hr/> Clerk 10.00
Plaintiff Sol. 5.00pd, 5.00 pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS \$15.00
Receipt No. L97701
Date Pd. 12-28-88
By: JAY ENGERMAN |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118222</div> | | vs.

ALFRED T. DANNEMAN, JR

<div style="text-align: right;">JURY</div> | |

SATISFIED

- (1) 1988 Oct 26 Complaint and Request for Jury Trial and Interrogatories filed.
 (2) 1988 Oct 28 Summons issued and mailed to Attorney Piazza for service by Private Process.
 (3) 1988 Nov 10 Counterclaim to Terminate Child Support and Decrease Alimony filed.
 (4) 1988 Dec 1 Proof of Service filed. (Alfred T. Danneman, Jr on 11/17/88)
 (5) 1988 Dec. 27 Order of Satisfaction filed.

"SETTLED AND SATISFIED"

| | | | |
|--|---------------------|-----------------------------|--|
| H. Willson Offutt, IV | 1988
Oct
26th | TRINITY LIMITED PARTNERSHIP | CIVIL LAW DOCKET 136
FOLIO 234 |
| | | | Receipt No. L-96573
Date Pd. 10/27/88
ADVANCE CLERK \$0.00
By: Joseph Charles Jacobs |
| | | | ADDITIONAL COSTS
Clerk \$10.00 Pd.
Plaintiff Sol. 10.00 Pd.
Defendant Sol. \$10.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS \$20.00
Receipt No. L-98754
Date Pd. 2/22/89
By: Blumenthal, Wayson,
Downs & Offutt |
| | | VS. | |
| | | BLACKWATER, INC | |
| | | AND | |
| | | RAINER T. ROSE | |
| 1118224 | | | |
| Douglas R. Thomas
THOMAS, PEARLSTEIN &
ESSEX, P.C. | | | |

- (1) 1988 Oct 26 Complaint, Motion for Summary Judgment, Affidavit of Non Military Service, Affidavit, Points and Authorities filed.
- (2) 1988 Oct 28 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Rainer T. Rose) Recalled per Attorney
- (3) 1988 Oct 28 Summons issued and mailed to the Sheriff of Prince George's County.
Sheriff's Return: (Blackwater, Inc
Serve on: Douglas R. Thomas) served 12/19/88
- (4) 1988 Nov 23 Request to reissue summons filed.
- (5) 1988 Dec 14 Summons reissued and mailed to Attorney Rowell for service by Private Process.
- (6) 1988 Dec. 30 Affidavit of Service filed. (Rainer T. Rose) served 12/19/88
- (7) 1989 Jan. 13 Answer and Demand for Jury Trial filed. (Blackwater, Inc. and Rainier T. Rose)
- (8) 1989 Jan. 13 Defendants' Opposition to Plaintiff's Motion for Summary Judgment, Request for Hearing, Points and Authorities, and Affidavit filed.
- (9) 1989 Jan. 13 Motion to Pay into Registry of the Court filed.
- (10) 1989 Jan. 17 Order of Court filed. **ORDERED**, that these funds be accepted by the Court; and it is further **ORDERED**, that all further proceedings be stayed and enjoined in this matter until further hearing by this Court; and it is further, **ORDERED**, that a hearing date on the merits of the issue of reasonableness of attorneys fees be set as soon as possible. (Copy delivered to Attorney Thomas on 1/17/89; copy mailed to Attorney Offutt on 1/18/89)
STAYED PER ORDER OF COURT
- (11) 1989 Jan. 17 Certified Check #137, in the amount of \$84,594.58, issued payable to H. Erle Schafer, Clerk of the Court, A.A. County, received from Blackwater, Inc., and deposited into Special Account #3.
- (12) 1989 Jan. 31 Supplemental Memorandum in Support of Plaintiff's Motion for Summary Judgment filed
- (13) 1989 Feb. 22 Consent Order, Settlement Agreement, Mutual Release and Satisfaction of all Claims, and Exhibits filed. **ORDERED**, that the Clerk disburse to the Plaintiff, Trinity Limited Partnership, the funds accepted by the Court on January 17, 1989, in the amount of Eighty-Four Thousand Five Ninety-Four Dollars and 58/100ths (\$84,594.58) (Copies mailed to Attorneys Offutt and Thomas on 2/24/89)
- (14) 1989 Feb. 22 Stipulation of Dismissal filed... **DISMISSED WITH PREJUDICE**
- (15) 1989 Feb. 23 Check #5751, in the amount of \$84,594.58, issued payable to Trinity Limited Partnership and delivered to Scott Wakefield, for Plumenthal, Wayson, Downs & Offutt, Attorneys for Trinity Limited Partnership.

1988
OCT.
26th

FRANCES M. MCILWAIN

vs.

JOHN E. JONES
AND
SHARON C. JONES.

MILISSA A. MURRAY

1118225

FOLIO 235

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

| | | |
|----------------|---------|-----|
| Clerk | 80.+10. | PD. |
| Plaintiff Sol. | 10. | PD. |
| Defendant Sol. | 10. | PD. |
| Sheriff | | |
| Sheriff | | |
| Sheriff | | |

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$110.00

Receipt No. L97780
Date 1-3-88

Date Pd. 1-3-89

By: John Jones Sr.

JURY

- (1) 1988 Oct. 26 Original papers and certified copy of the docket entries with request for Jury trial from the District Court for Anne Arundel County filed. (Contract-Landlord-Tenant)
- (2) 1988 Oct. 28 Notice of Demand for Jury Trial issued and mailed to Messrs. Ridgely and Murray.
- (3) 1988 Oct. 28 Proof of service filed. (John Jones 10-24-88)
- (4) 1988 Oct. 28 Proof of Service filed. (Sharon Jones 10-24-88)
- (5) 1988 Dec. 28 Order of court filed....ORDERED that the above captioned case be and the same is hereby dismissed, with prejudice. And that costs of \$ 110.00 be assessed to the defendnats. Copies mailed 12-28-88 to attys. Ridgely and Murray. 30 day bill mailed to Atty. Murray.

| | | | |
|---------------------|---------------------|---|---|
| Stephen D. Stephens | 1988
Oct
26th | MICHAEL BOYER

AND

PATSY BOYER

VS.

R.J. PLUMBING & HEATING, INC

AND

RICK JONES | CIVIL LAW DOCKET 136
FOLIO 236
Receipt No. <u>1-96574</u>
Date Pd. <u>10/27/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>McCarthy, Bacon,</u>
<u>Costello, & Stephens</u>
ADDITIONAL COSTS
Clerk <u>10.00pd</u>
Plaintiff Sol. <u>10.00pd</u>
Defendant Sol. <u>10.00pd</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L110107</u>
Date Pd. <u>7-23-90</u>
By: <u>BUDOW & NOBLE</u> |
|---------------------|---------------------|---|---|

1118226

RICHARD E. SCHIMEE

JURY

- (1) 1988 Oct 26 Complaint and Request for Jury Trial filed.
- (2) 1988 Oct 26 Summons issued and mailed to Attorney Stephens for service by Private Process.
- (3) 1989 Feb. 1 Answer to Complaint filed. (R J's PLUMBING & HEATING INC AND RICK JONES)
- (4) 1989 FEB. 1 Counter Claim of Defendant Rick, Jones, Exhibits filed.
- (5) 1989 Feb. 1 Interrogatoresis filed. (to Michael Boyer from Rick Jones)
- (6) 1989 Feb. 14 Answer to counter Claim filed. (Michael & Patsy Boyer)
- (7) 1989 Apr. 10 Answers to Interrogatories filed. (Plaintiffs)
- (8) 1989 July 7 Notice of taking Oral Deposition filed.
- (9) 1989 Aug. 31 Interrogatories filed. (to R J Plumbing & Heating Inc from Michael & Patsy Boyer)
- (10) 1989 Aug. 31 Request for Production of Documents filed. (to R J Plumbing & Heating Inc)
- (11) 1989 Aug. 31 Line filed. RE: Set case in for trial.
- (12) 1989 Sept. 12 Notice of taking oral deposition filed. (Michael Boyer & Patsy Boyer 12-18-89)
- (13) 1989 Sept. 27 Response to Request for Production of Documents filed.
- (14) 1989 Oct. 11 Answers to Interrogatories filed.
- (15) 1989 Oct 25 Amendment by Interlineation filed.
- (16) 1990 Jan 22 Notice of taking Oral Deposition filed.
- (17) 1990 Apr. 27 Defendants' Motion for Partial Summary Judgment as to Counts III and IV, and Request for Hearing filed.
- (18) 1990 Apr. 30 Memorandum of points and Authorities in Support of Defendants' Motion for Partial Summary Judgment filed.
- (19) 1990 Apr. 30 Line filed. RE: depositions of Michael Boyer, Patsy Boyer and Christopher Clarke. DEPOSITIONS IN VAULT
- (20) 1990 May 8 Plaintiffs' Motion for Extension of Time, Grounds and Authorities filed.
- (21) 1990 May 18 Line filed. RE: change of address for Warren D. Stephens, Esquire.
- (22) 1990 May 29 Plaintiffs' Opposition to defendants' Motion for Partial Summary Judgment, Plaintiffs' Memorandum of Grounds and Authorities, Affidavit of Michael Boyer, and Exhibit filed
- (23) 1990 June 6 Response to Plaintiffs' Opposition to Defendants' Motion for Partial Summary Judgment as to Counts III and IV with Exhibits filed.
- (24) 1990 July 19 Stipulation of Dismissal with Prejudice filed.....CASE HAS BEEN SETTLED AND SATISFIED AND STIPULATE AND AGREE THAT ALL CLAIMS AND COUNTER CLAIMS AND ENTIRE CASE IS HEREBY DISMISSED WITH PREJUDICE.

| | | | |
|---|---------------------|---|--|
| Jerome B. Richman | 1988
Oct
27th | MICHAEL W. LAGOEY

AND

KATHERINE J. LAGOEY | CIVIL LAW DOCKET 136
FOLIO 237 |
| | | | Receipt No. <u>L-96575</u>
Date Pd. <u>10/27/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Michael R. Roblyer</u> |
| | | | ADDITIONAL COSTS
Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd
Sheriff _____
Sheriff _____
Sheriff _____
L-99962 <u>25.00</u> Out State
Atty. _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Par Rel <u>10.00</u> pd
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>40.00</u>
Receipt No. <u>1110295</u>
Date Pd. <u>7-27-90</u>
By: <u>Siskind, Burch, Grady</u>
ROSEN |
| 1118227
* Andrew L. Hartman
Barry-Silver- AK -----
J. Harold Grady *
Arvin E. Rosen* | | VS.
*GEORGE W. STONE
* CHARLES S. SYNDER
* DAVID R. MATTHEWS
MERIT CONCRETE, INC -Def. Cross
Pltf. 4/25/89
**LIBERTY CONCRETE FOUNDATION, INS-
Def. Cross Pltf. 4/25/89
QUALITY BUILDERS WARRANTY ---
CORPORATION -- Dismissed 4/25/89 | |
| | | | JURY |

- (1) 1988 Oct 27 Complaint and Demand for Jury Trial filed.
- (2) 1988 Oct 31 Summons issued and mailed to Attorney Richman for service by Private Process.
- (3) 1988 Dec 30 Answer filed. (Merit Concrete, Inc)
- (4) 1989 Jan 5 Answer of Defendants, George W. Stone, Charles S. Snyder, and David T. Matthias filed.
- (5) 1989 Jan 5 Defendant, Quality Builders Warranty Corporation's Motion to Dismiss pursuant to Maryland Rule 2-322(b) or in the alternative for Summary Judgment pursuant to Maryland Rule 2-501 and attachments filed.
- (6) 1989 Feb. 6 Motion to Strike Quality Builders Warranty Corporation's Motion to Dismiss, Etc, Statement of Grounds and Authorities filed.
- (7) 1989 Feb. 6 Cross-claim of Trustees of Villa Toscana Construction Company, Inc. against Defendants Merit Concrete, Inc. and Liberty Concrete Foundation, Inc. filed.
- (8) 1989 Feb. 7 Response to Motion to Strike Quality Builders Warranty Corporation's Motion to Dismiss, etc, filed.
- (9) 1989 Feb. 7 Request to re-issue Summons filed.
- (10) 1989 Feb. 10 Order of Court filed. ORDERED, that Motion to Dismiss, etc., filed by Quality Builders Warranty Corp., Defendant, be and is hereby DENIED. Set for Hearing on Motion as requested. copies mailed to Messrs. Kobokovich, Hoover, Hardwick, and Richman.
- (11) 1989 Feb. 22 Answer to Cross-claim filed.
- (12) 1989 Mar. 5 Summons re-issued and mailed to Attorney Richman for service by private process.
- (13) 1989 Mar 16 Amended Order filed.... ORDERED that the Order of February 9, 1989, be and it is hereby stricken as erroneous, and it is further ORDERED that the Motion to Strike filed by Plaintiffs be and it is hereby denied. Set the hearing on the Motion to Dismiss Requested. (Copies mailed to Messrs. Richman, Kobokovich, Connolly, Hartman and Hardwick on 3/28/89)
- (14) 1989 Mar 21 Request for Entry Upon Land filed.
- (15) 1989 Apr 18 Affidavit of Katherine J. Lagoey in Opposition to QBWC'S Motion for Summary Judgment filed.
- (16) 1989 Apr 18 Response to Quality Builders Warranty Corporation's Motion to Dismiss, Etc filed.
- (17) 1989 Apr 18 Return of Private Process Server filed. (Thomas F. Connolly, r/a of liberty concrete Foundation, Inc on 4/8/89)
- (18) 1989 Apr. 20 Motion for Admission of out of State Attorney, Points and Authorities filed.
- (19) 1989 Apr. 25 Answer filed. (Liberty Concrete Foundations)
- (20) 1989 Apr. 25 Answer to Cross Claim filed.
- (21) 1989 Apr. 25 Cross Claim of Liberty Concrete Foundations, Inc. against Defendant, Merit Concrete, Inc. filed.

- (22) 1989 Apr. 25 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Larner. Counsel heard. Defendant Quality Builders Warranty Corp. moved to Admit Out of State Counsel John Gill into case. Motion Granted. Defendant Quality Builders Warranty Corp. moved to dismiss. Court reversed ruling. Court retained file. (copies mailed to Messrs. Kobokovich, Richman, Hardwick, Hartman and Connolly)
- (23) 1989 Apr. 26 Order of Court filed...ORDERED, that the said motion to Dismiss Quality Builders Warranty Corp. is hereby Granted without Prejudice. (copies mailed to Messrs. Kobokovich, Richman, Hardwick, Hartman and Connolly)

DISMISSED WITHOUT PREJUDICE AS TO QUALITY BUILDERS WARRANTY CORP. ONLY

- (24) 1989 May 3 Answer of Merit Concrete, Inc. to the Cross-Claim of Liberty Concrete Foundations, Inc. filed.
- (25) 1989 May 9 Motion to Reconsider Grant of QBWC's Motion to Dismiss, Grounds and Authorities filed.
- (26) 1989 May 10 Order of Court filed...ORDERED, the Defendants Motion be Granted and that John A. Gill be admitted to practice for the Limited purpose of appearing and participating in this case as co-counsel with the law firm of Huber and Lutche. (copies mailed to Messrs. Kobokovich, Hartman, Hardwick, Silber, Richman and Gill)
- (27) 1989 May 31 Order of Court filed. Motion to Reconsider DENIED. (Copies mailed to Attonreys Richman, Kobokovich, Hoover, Hartman, Hardwick, Silber and Gill on 6/12/89)
- (28) 1989 Sept. 13 Motion to Withdraw Appearance, Points and Authorities and Exhibit filed.
- (29) 1989 Oct. 12 Order of Court filed. ORDERED, that the appearance of Barry Silber, Esq., Attorney for Liberty concrete Foundations, Inc., be and is hereby withdrawn. copies mailed to Messrs. Silber, Richman, Kobokovich, Hoover, Hardwick, Gill and Tom Connolly.
- (30) 1990 Jan 25 Interrogatories of Merits Concrete, Inc to liberty Concrete Foundation, Inc filed.
- (31) 1990 Jan 26 Notice to take Deposition filed.
- (32) 1990 Jan 29 Interrogatories filed.
- (33) 1990 Jan 31 Interrogatories filed.
- (34) 1990 Jan 31 Interrogatories filed.
- (35) 1990 Feb. 5 Interrogatories filed.
- (36) 1990 Feb. 5 Interrogatories filed.
- (37) 1990 Feb. 5 Interrogatories filed.
- (38) 1990 Feb. 5 Request for Production of Documents filed.
- (39) 1990 Feb. 5 Request for production of Documents filed.
- (40) 1990 Feb. 5 Request for Production of Documents filed.
- (41) 1990 Feb. 6 Six Notices pf Deposition filed. (George W. Stone, Merit Concrete, Inc. Liberty Concrete Foundation, Inc. Expert of Liberty Concrete Foundation, Inc., Expert of Merit Concrete, Inc. Expert of George W. Stone)
- ****
- (42) 1990 Feb. 13 Entry of Appearance filed. (J. Harold Grady and Arvin E. Rosen, for Defendants
- (43) 1990 Feb. 14 Request for Production of Documents filed.
- (44) 1990 Feb. 14 Interrogatories filed.
- (45) 1990 Feb. 20 Notice to Take Deposition filed. (George W. Stone)
- ****
- (41a) 1990 Feb. 12 Amended Answer of Defendants, George W. Stone, Charles S. Snyder, and David R. Matthias filed.
- (46) 1990 Feb. 27 Notice of Deposition filed. (Liberty Concrete Foundations, Inc.)
- (47) 1990 Feb. 27 Notice of Deposition filed. (George W. Stone, G.W. Stone, Inc.)
- (48) 1990 Feb. 27 Notice of Deposition filed. (Martin A. Spalding)
- (49) 1990 Feb. 27 Request for Subpoena filed.
- (50) 1990 Feb. 27 Subpoena for Deposition issued and mailed to Attorney Hartman for service by Private Process. (Martin A. Spalding)
- (51) 1990 Mar. 1 Motion for Sanctions filed.
- (52) 1990 Mar. 6 Proof of Service filed. (Martin A. Spalding) served 2/27/90
- (53) 1990 Apr 17 Stipulation of Dismiss with Prejudice filed. DISMISS WITH PREJUDICE AS TO MERIT CONCRETE, INC. AND LIBERTY CONCRETE FOUNDATION, INC.
- (54) 1990 July 26 Stipulation of Dismissal with Prejudice of Plaintiffs' Suit against George W. Stone, Charles S. Snyder, and David R Matthias, Trustees for Villa Toscana Construction Company Inc Defendant filed.....

GEORGE W STONE, CHARLES S. SNYDER, AND DAVID R MATTHIAS,
TRUSTEES FOR VILLA TOSCANA CONSTRUCTION COMPANY INC
DISMISSED WITH PREJUDICE.

| | | | |
|--------------------|----------------------|---|---|
| R. Roger Drechsler | 1988
Oct.
27th | ANNE ARUNDEL COUNTY (Employer/Self-Insurer) Appellant | CIVIL LAW DOCKET 136
FOLIO 238
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00 pd. 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 100.00
Receipt No. L100860
Date Pd. 6-6-89
By: A A CO MD |
| 1118228 | | VS.

1 CURTIS STRENGTH (Claimant)-Appellee

AND

THE AWARD OF THE WORKMEN'S COMPENSA-TION COMMISSION OF MARYLAND-Appellee | |
| Samuel Paavola 1 | | | |

- (1) 1988 Oct. 27 Appeal filed.
(2) 1988 Oct. 27 Appeal Petition filed.
(3) 1988 Oct. 27 Interrogatories filed.
(4) 1988 Nov 23 Answer to Appeal Petition filed. (Curtis Strength)
(5) 1988 Nov 23 Interrogatories filed.
(6) 1988 Dec 2 Transcript of Proceedings from the Worker's Compensation Commission filed.
(7) 1988 Dec 5 Request for Production, Inspection and Copying of Documents filed.
(8) 1989 Jan. 24 Answer to Request for Production filed.
(9) 1989 Feb. 22 Notice to take Deposition filed.
(10) 1989 Mar. 7 Request for two Subpoena Duces Tecums filed.
(11) 1989 Mar. 7 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served.
Sheriff's Return: (Daniel C. Roper) Served 3/25/89
(Al Stevens) served 3/10/89
(12) 1989 Apr 7 Request for Subpoena filed.
(13) 1989 Apr 7 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mr. Carl Jones)
(14) 1989 Apr. 24 Request for Subpoena filed.
(15) 1989 Apr. 24 Subpoena issued and delivered to Attorney Paavola for service by Private Process.
(Carl Jones)
(16) 1989 Apr. 24 Answers to Interrogatories and Exhibits filed. (Anne Arundel County)
(17) 1989 Apr. 25 Motion for Sanctions, Points and Authorities filed.
(18) 1989 Apr. 27 Case at Issue - Issues Joined elects court trial before Judge H. Chester Coudy, Jr. Testimony taken. Court denied Plaintiffs Motion for Discovery. Def. moved to sequester witnesses, Granted. At end of Plaintiffs case, Def. moved to dismiss Appeal, Motion overruled. At end of entire case, Plaintiff moved for Judgment, Denied. Court affirms decision of the Workmen's Compensation Commission on 5/5/89)

AFFIRMED

- (19) 1989 May 5 Certified Copy of Docket Entries mailed to the Worker's Compensation Commission.

| | | | |
|--|----------------------|--|--|
| Robert D. Clark
Joseph Y. Brattan | 1988
Oct.
27th | MAGDALENE DEWEESE-Claimant | CIVIL LAW DOCKET 136
FOLIO 239
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk 80.dp 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 20.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 130.00
Receipt No. L1165561
Date Pd. 5-9-91
By: SMITH SOMERVILLE & CASE |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118229</div>
William R. Van Wambeke

David Batten

Worker's Compensation
Commission Case | | vs.

CAPITOL MILK PRODUCERS CO-OP-Employer
AND
UNDERWRITERS INSURANCE COMPANY
AND
ALLSTATE INSURANCE COMPANY-Insurer | |

JURY

- (1) 1988 Oct. 27 Notice of Appeal filed.
- (2) 1988 Oct. 27 Petition filed.
- (3) 1988 Oct. 27 Issue of the Claimant filed.
- (4) 1988 Oct. 27 Interrogatories filed.
- (5) 1988 Oct. 27 Interrogatories filed.
- (6) 1988 Oct. 27 Request for Production of Documents filed.
- (7) 1988 Oct. 27 Request for Production of Documents filed.
- (8) 1988 Oct. 27 Prayer for Jury Trial filed.
- (9) 1988 Nov 2 Petition for Cross-Appeal filed.
- (10) 1988 Nov 2 Order for Cross-Appeal filed.
- (11) 1988 Nov 2 Answer to Appeal filed.
- (12) 1988 Nov 18 Answer to Petition of Appeal filed.
- (13) 1988 Dec 8 Corrected Notice of Appeal filed.
- (14) 1988 Dec 13 Case Record and Transcript of Proceedings from the Worker's Compensation Commission filed.
- (15) 1989 Jan. 31 Response to Request for Production of Documents with exhibits filed.
- (16) 1989 Jan. 31 Interrogatories filed.
- (17) 1989 May 17 Correspondence filed. RE: Postponement

Alison D. Kohler

1988
Oct.
27th

KEVIN OREN BURNETT, Minor child, by
his parent and next friend, Lowell
Burnett

AND

LOWELL BURNETT

AND

NANCY BURNETT

VS.

GEORGE WASHINGTON BRADLEY

AND

JAMES FRANCIS BROWN

1118230

John R. Greene
GOODMAN, COHEN & BENNETT

CIVIL LAW DOCKET 136

FOLIO 240

Receipt No. L-96576

Date Pd. 10/27/88

ADVANCE CLERK 80.00pd.

By: Sandbower, Gabler &

O'Shaughnessy

ADDITIONAL COSTS

Clerk

Plaintiff Sol. 10.00pd.

Defendant Sol. \$10.00

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

- (1) 1988 Oct. 27 Complaint, Demand for Jury Trial, Interrogatories and Reqeust for Production of Documents by Defendants George Washington Bradley and James Francis Brown filed. (Motor Tort)
- (2) 1988 Oct. 31 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (George Washington Bradley) Served 11-2-88
(James Francis Brown) Served 11-2-88
- (3) 1989 Feb. 23 Answers to Interrogatories, and Exhibits filed. (George Washington Bradley)
- (4) 1989 Feb. 23 Answers to Interrogatories, and Exhibits filed. (James Francis Brown)
- (5) 1989 Apr. 20 Motion for Sanctions, Points and Authorities, Exhibits filed.
- (6) 1989 Apr. 27 Defendants' Answer to Request for Production of Documents, Exhibits filed.
- (7) 1989 May 3 Answers to Interrogatories and Exhibits filed.
- (8) 1989 May 4 Opposition to Motion for Sanctions filed.
- (9) 1989 Sept 26 Motion to Consolidate and Points and Authorities filed.
- 10) 1989 Oct. 24 Order of Court filed. ORDERED, that Cases 1118230 and 1119895 be consolidated and that the matters be set in for trial on May 10, 1990. Copies mailed to Messrs. Greene, Kohler and Belsky.
- (11) 1989 Nov. 14 Notice of Deposition filed.
- (12) 1989 Nov. 14 Notice of Deposition filed.
- (13) 1989 Nov. 15 Notice of Deposition filed.
- (14) 1989 Nov. 15 Notice of Consolidation mailed to Attorneys Greene, Kohler and Belsky.
- (15) 1989 Nov. 30 Kathy Ann Richardson's Answer to Interrogatories filed.
- (16) 1989 Dec. 26 Notice of Deposition filed.
- (17) 1990 Jan. 8 Notice of Deposition Duces Tecum filed.
- (18) 1990 Jan. 8 Notice of Deposition Duces Tecum filed.
- (19) 1990 Jan. 8 Two Subpoena Duces Tecums for Depositions issued and mailed to Attorney Kohler for service by private process.
- 20) 1990 Feb. 1 Affidavit of Private Process Server filed. (Phyllis Epps, Custodian of Records for the University of Maryland Hospital Center, 1/8/90)
- 21) 1990 Feb. 1 Affidavit of Private Process Server filed. (Lt. Wade Taylor, Anne Arundel Police Department, 1/8/90)
- (22) 1990 Apr 18 Notice of Deposition filed.
- (23) 1990 June 29 Notice to take Deposition filed.
- (24) 1990 June 29 Notice to take Deposition filed.
- (25) 1990 June 29 Notice to take Deposition filed.
- (26) 1990 June 29 Request for Three Deposition Subpoena Duces Tecums filed.
- (27) 1990 June 29 Three Duces Tecums issued and delivered to Sheriff to be served. \$45.00 pd.
Sheriff's Return: (Cust Rec/Dr. Richard Templeton)
(Cust Rec/Meadows Rehabilitation cet.) Served 7/12/90
(Ms. Loraine Arch) Served 7/3/90
- (28) 1990 July 3 Order for Summons Duces Tecum for Deposition filed.

- (29) 1990 July 3 Summons Duces Tecum for Deposition issued and mailed to Attorney Greene for service by private process.
- (30) 1990 July 19 Notice of Deposition filed.
- (31) 1990 July 23 Correspondence filed. RE: Copy Personnel file of Kathy Ann Richardson
- (32) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum filed.
- (33) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum filed.
- (34) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum filed.
- (35) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum filed.
- (36) 1990 July 23 Four (4) Trial Subpoena Duces Tecum issued and delivered to the Sheriff for Service. (\$60.00 pd)
 Sheriff's Return: (Carlos Zigel MD) served 7/24/90
 (Officer James L. Blose) served 7/26/90
 (Cust Rec North Arundel Hosp) served 8/1/90
 (Cust Billing Rec North Arundel Hosp)
- (37) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum issued and mailed to Sheriff of Baltimore County for
- (38) 1990 July 23 Trial Subpoena Duces Tecum issued and mailed to Sheriff of Baltimore County for Service. (\$15.00 paid)
 Sheriff's Return: (Yale H. Caplan PhD)
- (39) 1990 July 23 Request for Issuance of Trial Subpoena Duces Tecum filed.
- (40) 1990 July 23 Trial Subpoena Duces Tecum issued and Mailed to Sheriff of Baltimore City for Service. (\$15.00 paid)
 Sheriff's Return: (Cust Rec UN of MD Medical Systems) served 7/30/90
- (41) 1990 July 27 copy of Correspondence filed. RE: Attorney Greene is calling Dr. Arthur H. Schwartz, M.D. to be expert witness.
- (42) 1990 July 31 Notice to Take Videotape Deposition filed. (Carlos Zigel, M.D.)
- (43) 1990 Aug. 1 Notice of Deposition filed. (Yale H. Caplan, Ph.D.)
- (44) 1990 Aug. 1 Notice of Deposition filed. (Dr. Charles L. Hutto)
- (45) 1990 Aug. 8 Thirteen Requests for Subpoena filed.
- (46) 1990 Aug. 8 Thirteen Subpoenas issued and mailed to Attorney Belsky for service by Private Process. (George Bradley; Robert Astarita; Custodian of Medical Records and Bills, NAH - Walter Scheetz, M.D.; Custodian of Medical Records and Bills, Drs. Thomas, Wallop, Kim & Lewis, P.A.; Arthur H. Schwartz, M.D.; Police Officer James A. Blose; Henry A. Young, M.D.; Constantine A. Misoul, M.D.; Yale H. Caplan, Ph.D.; Edward Robert Majchrzak, Jr.; James F. Brown; Custodian of Billing, North Arundel Hospital; Custodian of Medical Records, North Arundel Hospital)
- (47) 1990 Aug. 10 Two REquests for Issuance of Trial Subpoena Duces Tecum filed.
- (48) 1990 Aug. 10 Subpoena Duces Tecum for Two Witnesses issued and delivered to Attorney Kohler for service by Private Process. (Brian Senecal - Officer H. A. McClung)
- (49) 1990 Aug. 14 Request for Summons filed.
- (50) 1990 Aug. 14 Summons for one witness issued and delivered to Attorney Greene for service by Private Process. (Joan Brown)
- (51) 1990 Aug. 14 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Eugene M. Lerner. Counsel heard. Plaintiff's Lowell Burnett and Nancy Burnett withdrawn from case by request of their counsel. Def. Brown heard as to Motion in Limine referring to his prior and subsequent DWI. Motion granted. Def. moved to sequester all witnesses. Motion granted. After lunch recess, counsel reached settlement. Jury dismissed. Settlement placed on record. Verdict of the Court entered in favor of the Plaintiff Kevin O. Burnett. Judgment to be entered at direction of the Court in favor of the Plaintiff Kevin O. Burnett against the defendant George Washington Bradley and James Francis Brown for the sum of \$7,000.00. Court costs to be paid by Defendant. Copies mailed to Messrs. Belsky and Greene; Ms. Kohler.
- (52) 1990 Aug. 15 Judgment entered in favor of the Plaintiff, Kevin O. Burnet, against the defendants, George Washington Bradley and James Francis Brown, for the sum of \$7,000.00 and costs.

INDEXED IN JUDGMENT INDEX

| | | | |
|--------------------|----------------------|--|---|
| Kevin M. Schaeffer | 1988
Oct.
27th | STEFFEY, REALTORS, INC.

AND

REBECCA L. BAKER

VS.

* THOMAS R. HOGAN

AND

JANE M. HOGAN | CIVIL LAW DOCKET 136
FOLIO 241

Receipt No. L-96628
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Council, Baradel.
Kosmerl and Nolan
ADDITIONAL COSTS
Clerk 12.00
Plaintiff Sol. 10.00pd.
Defendant Sol. 27.10
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--------------------|----------------------|--|---|

1118231

Thomas J. Wohlgenuth *
Ronald Naditch

- (1) 1988 Oct. 27 Complaint, Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit and Exhibit filed. (Contract)
- (2) 1988 Oct. 31 Summons issued and delivered to Attorney Schaeffer for service by Private Process.
- (3) 1988 Nov. 30 Affidavit of Service by Certified Mail filed. (Thomas R. Hogan 11/14/88)
- (4) 1988 Dec. 15 Affidavit of Non-Military Service filed.
- (5) 1988 Dec. 16 Affidavit of Service by Certified Mail filed. (Jane M. Hogan 11/28/88)
- (6) 1988 Dec. 19 Correspondence filed re: Request for Judgment is withdrawn, and Defendants have been extended a period of time until 1/13/88 to file pleadings.
- (7) 1989 Jan. 13 Answer to Complaint filed. (Thomas R. Hogan)
- (8) 1989 Jan. 13 Answer to Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavits filed.
- (9) 1989 Jan. 17 Answer to Complaint filed. (Jane M. Hogan)
- (10) 1989 Jan. 17 Motion for Summary Judgment, Affidavit and Points and authorities filed.
- (11) 1989 Jan. 17 Answer to Motion for Summary Judgment filed.
- (12) 1989 Jan. 31 Response to Motion for Summary Judgment, Statement of Grounds and Authorities filed.
- (13) 1989 Feb. 1 Motion for Summary Judgment filed.
- (14) 1989 Feb. 2 Copy of Correspondence filed. Re: depositions.
- (15) 1989 Feb. 16 Response to Motion for Summary Judgment, Statement of Grounds and Authorities, Exhibits filed.
- (16) 1989 Feb. 22 Notice to take Depositions and Subpoena Duces Tecums filed.
- (17) 1989 Feb. 22 Request for Three Subpoena Duces Tecums filed.
- (18) 1989 Feb. 22 Three Subpoena Duces Tecums issued and mailed to Attorney Naditch for service by private process.
- (19) 1989 Mar. 8 Motion to Disqualify Thomas J. Wohlgenuth, Statement of Grounds and Authorities, Exhibits filed.
- (20) 1989 Mar. 9 Notice of Deposition Duces Tecum filed.
- (21) 1989 Mar. 9 Request for Subpoena Duces Tecum-Deposition filed.
- (22) 1989 Mar. 9 Subpoena Duces Tecum issued and mailed to Attorney Nolan for service by private process.
- (23) 1989 Mar 29 Amended Complaint with Exhibits filed.
- (24) 1989 Mar 29 Interrogatories filed. (To Jane M. Hogan)
- (25) 1989 Mar 29 Interrogatories filed. (To Thomas R. Hogan)
- (26) 1989 Mar 29 Request for Production of Documents filed.
- (27) 1989 Mar 29 Request for Production of Documents filed.
- (28) 1989 Mar 31 Order of Court filed. ORDERED, that Thomas J. Wohlgenuth be and is hereby able to continue to represent his client herein pending the determination of Motion for Summary Judgment presently pending. Copies mailed to Messrs. Nolan, Naditch, and Wohlgenuth.

- (29) 1989 Apr. 5 Answer to Motion to Disqualify filed. (Thomas R. Hogan)
- (30) 1989 Apr. 5 Motion for Protective Order filed.
- (31) 1989 Apr. 6 Answer to Amended Complaint filed. Jane M. Hogan)
- (32) 1989 Apr 19 Answer to Interrogatories filed.
- (33) 1989 Apr. 26 Answer to Amended Complaint filed. (Thomas Hogan)
- (34) 1989 Apr. 28 Notice to take Deposition and Request for Subpoena Duces Tecum filed.
- (35) 1989 Apr. 28 Subpoena Duces Tecum issued and mailed to Attorney Naditch for service by private process.
- (36) 1989 May 1 Answers to Interrogatories filed. (Thomas Hogan)
- (37) 1989 May 1 Answer to Request for Production of Documents with exhibits filed.
- (38) 1989 May 3 Answer to Request for Production of Documents filed.
- (39) 1989 June 21 Notice to take Deposition and Request for Subpoena Duces Tecum filed.
- (40) 1989 June 21 Subpoena duces Tecum issued and mailed to Attorney Naditch for service by private process.
- (41) 1989 Aug. 1 Case called for Hearing on Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Testimony taken. Counsel heard. Court holds sub curia. Judge retained file.
- (42) 1989 Aug. 3 Order of Court filed. **ORDERED**, Plaintiffs' Motion for Summary Judgment is denied, and it is further, **ORDERED**, that each Defendants' Motion for Summary Judgment is granted. The Complaint filed herein is dismissed and Judgment for costs is to be entered in favor of the Defendants against the Plaintiffs. (Copies mailed to Attorneys Nolan, Naditch and Wohlgemuth by Judge's Secretary)
- (43) 1989 Aug. 3 Judgment extended in favor of the Defendants, Thomas R. Hogan and Jane M. Hogan, and against the Plaintiffs, Steffey Realtors, Inc. and Rebecca L. Baker for costs.

INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs

- (44) 1989 Aug. 18 Motion to Revise and Rescind Summary Judgment, Memorandum in Support of Motion to Revise and Rescind Judgment, and Request for Hearing filed.
- ****
- (45) 1989 Aug. 25 Order of Court filed. **ORDERED** that the Plaintiffs' Motion be and is hereby Denied. (Attorneys Nolan, Naditch and Wohlgemuth notified by phone by Judge's Secretary; copies mailed to Attorneys Nolan, Naditch and Wohlgemuth on 8/25/89)
- (46) 1989 Aug. 25 Answer to Motion to Revise and Rescind Summary Judgment filed.
- ****
- (44a) 1989 Aug. 22 Answer to Motion to Revise and Rescind Summary Judgment filed.
- (47) 1989 Aug. 30 Answer to Motion to Revise and Rescind Summary Judgment of Defendant, Thomas R. Hogan filed.
- (48) 1989 Oct. 30 Petition for Attorney's Fees, Points and Authorities, exhibits filed.
- (49) 1989 Nov. 2 Petition for Attorneys fees, Points and Authorities, exhibits field.
- (50) 1989 Nov. 13 Plaintiff's Opposition to Defendants Petition for attorney's fees, Statement of grounds and Authorities, exhibits field.
- (51) 1989 Nov. 13 Request for hearing filed.
- (52) 1990 Jan 22 Case called for Hearing on Attorneys Fees in Open Court before Judge Bruce C. Williams. Counsel heard. Court holds sub curia.
- (53) 1990 Apr 3 Order of Court filed. **ORDERED** that Defendant's Peitions (for Attorney's Fees) is denied. Copies mailed to Messrs. Nolan, Sohlegmuth and Naditch by Judge's Secretary.

| | | | |
|--|----------------------|---------------------|---|
| Vernon Frame | 1988
Oct.
28th | MARY FURNO | CIVIL LAW DOCKET 136
FOLIO 242
Receipt No. L-96630
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Vernon Frame |
| 1118232 | | | ADDITIONAL COSTS |
| | | | Clerk 10.pd |
| | | | Plaintiff Sol. 10.00pd. |
| | | | Defendant Sol. _____ |
| | | | Sheriff A.A. 15.00pd. |
| | | | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Exam. _____ |
| | | | Cross Claim _____ |
| | | | 3rd Party Claim _____ |
| | | Supp. Proc. _____ | |
| | | Fi Fa _____ | |
| | | Attachment - _____ | |
| | | _____ | |
| | | _____ | |
| | | TOTAL COSTS 10.00 | |
| | | Receipt No. L102755 | |
| | | Date Pd. 8-24-89 | |
| | | By: VERNON FRAME | |
| <p>(1) 1988 Oct. 28 Complaint filed. (Contract)</p> <p>(2) 1988 Nov. 1 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Peter J. Metrisko) Served 11-3-88
(Mary Ann Metrisko)Served 11-3-88</p> <p>(3) 1988 Nov. 9 Answer filed. (Peter & Mary Ann Metrisko)</p> <p>(4) 1989 Mar 28 Answer and Jury Demand of Plaintiff filed.</p> <p>(5) 1989 Mar 28 Interrogatories Propounded to Plaintiff filed. Entered in Error</p> <p>(6) 1989 May 9 Interrogatories filed.</p> <p>(7) 1989 May 9 Request for Production of Documents for Inspection and Copying filed.</p> <p>(8) 1989 July 10 Memorandum in Opposition to Motion for Severance of Trial of Fourth-Party Claim filed.</p> <p>(9) 1989 July 26 Motion to Compel with exhibits filed.</p> <p>(10) 1989 Aug. 23 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE.</p> | | | |

- (1) 1988 Oct. 28 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 1 Summons issued and mailed to Attorney Frame for service by Private Process.
- (3) 1989 Jan 3 Request to reissue summons filed.
- (4) 1989 Jan 27 Summons reissued and mailed to Attorney Frame for service by Private Process.
- (5) 1989 Mar 20 Affidavit of Service filed. (Eliz Fox on 1/25/89)
- (6) 1989 June 9 Answers of Defendant to Interrogatories filed. (Elizabeth Fox)
- (7) 1989 July 20 Answers to Interrogatories filed.
- (5a) 1989 Mar 28 Answer and Jury Demand of Plaintiff filed.
- (5b) 1989 Mar 28 Interrogatories Propounded to Plaintiff filed.
- (8) 1989 July 26 Notice of Records Deposition filed.
- (9) 1989 Aug. 4 Notice of Taking Oral Deposition filed.
- (10) 1990 Feb. 8 Notice to take Deposition filed.
- (11) 1990 Apr. 9 Line Requesting Issue of Witness Subpoena filed.
- (12) 1990 Apr. 9 Subpoena for One Witness issued and mailed to Attorney Sasser for service by Private Process. (MacDonald White)
- (13) 1990 Nov 15 Subpoena issued and Mailed to Sheriff Prince George Co for Service.
Sheriff's Return: (MacDonald W. White) Served 11/28/90
- (14) 1991 Feb. 12 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|---|--|
| George E. Barrett
Assistant Attorney
General | 1988
Oct.
28th | SUBSEQUENT INJURY FUND | CIVIL LAW DOCKET 136
FOLIO 244 |
| | | | Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____ |
| | | | ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. 20.00 <i>1/9+10</i>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS. | |
| | | ¹ WALTER R. MALESKI-Claimant | |
| | | AND | |
| | | ² CARBACKS MARINA-Employer | |
| | | AND | |
| | | ² COMMERCIAL UNION INSURANCE CO.-Insurer | |
| | | | JURY |

1118234

Sidney Blum ¹
 Raymond A. Richards ²
 ROLLINS, SMALKIN,
 RICHARDS & MACKIE ²
 David Blum ¹

- (1) 1988 Oct. 28 Order of Appeal filed.
- (2) 1988 Oct. 28 Petition of Appeal filed.
- (3) 1988 Oct. 28 Request for Jury Trial filed.
- (4) 1988 Nov. 1 Amended Petition of Appeal filed. (Subsequent Injury Fund)
- (5) 1988 Nov. 4 Answer to Amended petition of Appeal filed. (Walter R Maleski)
- (6) 1988 Nov. 4 Prayer for jury trial filed.
- (7) 1988 Nov. 4 Interrogatories filed. (to Subsequent injury Fund from Walter Maleski)
- (8) 1988 Nov. 4 Interrogatories filed. (to Carbacks Marina & Commercial union Insurance Co)
- (9) 1988 Nov. 10 Answers to Claimant's Interrogatories filed. (Subsequent Injury Fund)
- (10) 1988 Nov. 10 Subsequent Injury Funds' Interrogatories filed. (to Claimant)
- (11) 1988 Nov. 10 Subsequent Injury Fund's Interrogatories filed. (to Employer and Insurer)
- (12) 1988 Nov. 14 Employer and insurer's Answer to Subsequent Injury Fund's Amended petition for Appeal filed.
- (13) 1988 Dec. 9 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed. (TRANSCRIPT IN VAULT)
- (14) 1988 Dec. 16 Answers to Interrogatories filed. (Carback Marina and Commercial Union Insurance Companies)
- (15) 1989 Jan 23 Answers to Interrogatories filed.
- (16) 1989 Jan 26 Request for Subpoena filed.
- (17) 1989 Jan 26 Subpoena issued and mailed to the Sheriff of Baltimore Court to be served.
Sheriff's Return: (Stuart H. Brager, M.D.) Summoned 1/31/89
- (18) 1989 Mar 13 Request for Subpoena filed.
- (19) 1989 Mar 20 Subpoena issued and mailed to Baltimore Co to be served.
Sheriff's Return: (Stuart H. Brager, M.D.) served 3/29/89
- (20) 1989 Aug. 9 Request for Subpoena filed.
- (21) 1989 Aug. 25 Answers to Interrogatories filed. (Walter R. Maleski)
- (22) 1989 Sept. 5 Subpoena for One Witness issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Stuart H. Brager, M.D.) Served: 9/13/89
- (23) 1989 Dec. 7 Video Notice of Deposition filed.
- (24) 1989 Jan. 5 Subsequent Injury Fund's Notice of Use of Videotape Deposition of Expert filed.
- (25) 1990 Jan 8 Request for Subpoena filed.
- (26) 1990 Jan 8 Subpoena issued and mailed to Attorney Andreone for service by Private Process.
- (27) 1990 Apr 6 Strike appearance of Rollins, Smalkin, Richards & Mackie and Raymond A. Richards and enter appearance of Theodore B. Cornblatt and Smith, Somerville and Case filed.

(28) 1991 Sept. 16 entry of Appearance filed.

1118034
All entries to be made
on computer case #
C-92-0707

William F. Renahan

1988
Oct.
28th

REMAX COLONIAL HOMES

CIVIL LAW DOCKET 136
FOLIO 245

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80pd 10pd
Plaintiff Sol. 10pd
Defendant Sol. 10pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L101206
Date Pd. 6-19-89
By: MURNANE & ONEILL

VS.

MICHAEL A. STYLC

AND

CAROL STYLC

1118235

Harold B. Murnane III

JURY

- (1) 1988 Oct. 28 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed.(Contract)
- (2) 1988 Nov. 1 Notice of Demand for Jury Trial issued and mailed to Renahan and Murnane.
- (3) 1988 Nov. 3 Transmittal of Record as filed in District Court filed.
- (4) 1988 Dec 1 Complaint filed. (Remax Colonial Homes)
- (5) 1988 Dec 8 Answer to Complaint filed. (Michael A. Stylc and Carol Stylc)
- (6) 1988 Dec 8 Counter Complaint filed. (Michael A. Stylc and Carol Stylc)
- (7) 1988 Dec 16 Answer to Counter Complaint filed.
- (8) 1989 Feb 27 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (9) 1989 Feb 27 Answers to Interrogatories filed.
- (10) 1989 Feb 27 Plaintiff's First Request for Production of Documents filed.
- (11) 1989 Feb 27 Interrogatories filed.
- (12) 1989 Apr. 10 Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities, Request for Hearing, Memorandum of law in Support of Motion for Summary Judgment, Exhibits filed.
- (13) 1989 Apr. 10 Plaintiff's Response to Defendant's Request for Production of Documents with Exhibits filed.
- (14) 1989 Apr. 14 Plaintiff's Answers to Interrogatories filed.
- (15) 1989 Apr. 25 Defendants/Counter-Plaintiff's Opposition to Motion for Summary Judgment, Statement of Grounds and Authorities, Request for Hearing, and Memorandum of Law and Facts in Opposition to Plaintiff/Counter-Defendant's Motion for Summary Judgment filed.
- (16) 1989 June 15 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

Richard C. Daniels
DANIELS & DANIELS

1988
Oct.
28th

CRESTAR BANK

CIVIL LAW DOCKET 136

FOLIO 246

Receipt No. L-96632
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Daniels & Daniels

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

L-102580-\$25.00 Pd. Interr

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

vs.

ALBERT A. EDDO

1118236

Pro 3e

- (1) 1988 Oct. 28 Complaint and Exhibits filed. (Contract)
- (2) 1988 Nov. 1 Summons issued and mailed to Attorney Daniels for service by Private Process.
- (3) 1988 Dec. 15 Affidavit of Service filed. (Albert A. Eddo 12/30/88)
- (4) 1988 Dec. 22 Answer to Complaint filed.
- (5) 1989 Apr. 5 Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit in Support of Motion by Plaintiff for Summary Judgment, Exhibits filed.
- (6) 1989 Apr. 10 Correspondence filed re: Mr. Eddo would like to postpone trial date until September or October.
- (7) 1989 May 31 Plaintiff's Motion for Reconsideration, Statement of Grounds and Authorities filed.
- (8) 1989 June 28 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Daniels.
- (9) 1989 June 28 Judgment extended in favor of Plaintiff, Crestar Bank and Against Defendant, Albert A. Eddo, in the amount of \$26,700.58 plus \$6,675.15 attorney's fees and costs.

INDEXED IN JUDGMENT INDEX

- (10) 1989 Aug. 15 Interrogatories in Aid of Execution filed.

| | | | |
|----------------------|----------------------|---|--|
| Barbara McC. Stanley | 1988
Oct.
28th | MELVIN MARSHALL t/u/o COMMERCIAL UNION
INSURANCE CO. | CIVIL LAW DOCKET 136
FOLIO 247
Receipt No. <u>L-96633</u>
Date Pd. <u>10/31/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Anderson, Coe & King</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

STEPHEN M. DRIESLEIN | |

1118237

- (1) 1988 Oct. 28 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 1 Summons issued and mailed to the Sheriff of Howard County to be served. (15.00pd)
Sheriff's Return: (Stephen M. Drieslein) unable to Serve, 11/16/88, moved to 3810 McDowell
Ln. Balto, Md 21227
- (3) 1988 Dec. 1 Correspondence filed. RE: request to reissue summons.
- (4) 1988 Dec. 7 Summons reissued and mailed to Attorney Stanley for service by Private Process.
(Stephen M. Drieslein)
- (5) 1989 Jan. 26 Motion for Alternative Means of Service, and Exhibits filed.
- (6) 1989 Feb 23 Order of Court filed.....ORDERED that Plaintiff effect service by mailing a copy of
the summons, complaint, and all other papers filed with it to the Defendant's known resi-
dence and by posting a copy of each defendant's known residence (Copy mailed to Attorney
McC. Stanley on 3/10/89)
- (7) 1989 Feb 10 Summons (Copy) issued and mailed to Attorney McC. Stanley pursuant to Md. R. 2-121(b)
- (8) 1989 Feb 10 Summons issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Return: (Stephen M. Drieslein) served 3/28/89
- (9) 1989 Apr 12 Line - Proof of Service filed.
- (10) 1989 Apr 12 Affidavit of Service filed. (Stephen M. Drieslein on 4/16/89)
- (11) 1989 May 9 Proof of Service filed. (Stephen M. Drieslein on 5/4/89)
- (12) 1989 Oct 5 Consent Judgment filed...ORDERED that entry of judgment in this action against
Stephen Drieslein in the amount of \$5,000.00 plus cost of this action. (Copies mailed to
Messr. Stanley and Stephen Drieslein on 10/10/89)
- (13) 1989 Oct 5 Judgment extended in favor of the Plaintiff and against the Defendant, Stephen
Drieslein in the amount of \$5,000.00 plus cost of this action.
INDEXED IN JUDGMENT INDEX
- (14) 1989 Dec. 8 Motion for Order Authorizing Payment of Judgment in Installments filed.
- (15) 1990 Jan 3 Order of Court filed. RE: Defendant shall pay \$100.00 per month (copies mailed to
Attorney Stanley and Stephen M. Drieslein on 1/8/89)

| | | | |
|---|----------------------|--------------------|---|
| Richard W. Carrell, Jr.
John E. Mudd | 1988
Oct.
28th | LAURA ANN ROBINSON | CIVIL LAW DOCKET 136
FOLIO 248
Receipt No. <u>L-96634</u>
Date Pd. <u>10/31/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Mudd, Harrison & Burch</u> |
| vs.

NORTH ARUNDEL HOSPITAL ASSOCIATION, INC. | | | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118238</div> Robert C. Morgan | | | JURY |

- (1) 1988 Oct. 28 Complaint, Request for Jury Trial, Interrogatories, First Request for Production of Documents, Notice of Action to Nullify Health Claims Arbitration Panel's Award and Exhibits filed. (Other Law)
- (2) 1988 Oct. 28 Summons issued and delivered to Attorney Mudd for service by Private Process.
- (3) 1988 Nov. 7 Proof of service filed. (Served Dorothy Fritz authorized to accept for Azar 10-31-)
- (4) 1989 Jan. 11 Motion to Dismiss, Request for a Hearing, Memorandum of Law in Support of Motion to Dismiss filed.
- (5) 1989 Jan. 20 Response to Motion to Dismiss, Statement of Grounds and Authorities in Support of This Response, and Request for a Hearing on the Motion to Dismiss filed.
- (6) 1989 Jan. 23 Correspondence filed. RE: open costs for Health Claims Arbitration.
- (7) 1989 Mar 30 Case called for hearing of Motion to Dismiss in open court before Judge Bruce C. Williams. Counsel heard. court denied defendant's Motion to Dismiss. Mr. Mudd to prepare order (Copies mailed to Messrs. Carrell, Mudd, Mason and Downs on 4/13/89)
- (8) 1989 Apr 7 Answer of Defendant filed. (North Arundel Hospital Association)
- (9) 1989 May 9 Order of Court filed....ORDERED that the Defendant's Motion to Dismiss is denied. (Copies mailed to Messrs. Morgan, Mudd, Carrell and Hall on 5/9/89)
- (10) 1989 June 23 Correspondance filed. RE; Mr. Tabler open costs.
- (11) 1990 Mar. 8 Answers to Interrogatories filed. (North Arundel Hospital Association, Inc.)
- (12) 1990 Mar. 29 Motion for Sanctions, Memorandum of Points and Authorities in Support of Motion for Sanctions, Certificate of Compliance with Maryland Rule 2-431, and Exhibits filed. MOOT PER BLUE NOTE 4/16/9
- (13) 1990 Apr. 2 Plaintiff's Request for Admissions of Facts and Genuineness of Documents, and Exhibits filed.
- (14) 1990 Apr. 16 Notice of Substitution of Counsel filed. (strike Mary Elane Downs, Esquire, and enter Gilbert F. Shelsby, Jr., Esquire as attorney for Defendant, North Arundel Hospital Association, Inc.)
- (15) 1990 Apr. 16 Response to Motion for Sanctions filed.
- (16) 1990 Apr. 16 Response to First Request for Production of Documents, and Exhibits filed.
- (17) 1990 Apr. 27 Response to Plaintiff's Request for Adission of Facts and Genuineness of Documents filed.
- (18) 1990 Dec. 5 Notice to Take Deposition filed. (Custodian of Records, Howard D. Goldstein, M.D.)

continued

- (19) 1990 Dec 17 Correspondence filed. RE: Additional Witness
(20) 1990 Dec 24 Correspondence filed. RE: Additional Witness
(21) 1990 Dec 26 Motion for Summary Judgment, North Arundel Hospital's Memorandum in Support of Motion for Summary Judgment filed.
(22) 1991 Jan. 11 Request for Trial Subpoena filed.
(23) 1991 Jan. 11 Request for Trial Subpoena filed.
(24) 1991 Jan. 11 Request for Trial Subpoena filed.
(25) 1991 Jan. 11 Request for Trial Subpoena filed.
(26) 1991 Jan. 11 Four Subpoenas issued and mailed to Attorney Shelsby for service by Private Process (Adrianna J. Reichert, R.N.; Daniel Wilkerson, M.D.; Richard Fields, M.D.; Victor Salama, M.D.)
(27) 1991 Jan. 14 Motion to Extend Time in Which to Respond to Motion for Summary Judgment filed.
(28) 1991 Jan 14 Six Subpoena issued and mailed to Atty Stringer Jr. for Service by Private Process. (Victor Salama MD, Adriana Reichert, Richard T. Field MD, Cust Rec North Arundel Hosp, North Arundel Hosp, Daniel C. Wilkerson MD)
(29) 1991 Jan 21 Response to Defendant's Motion for Summary Judgment, Memorandum of Plaintiff in Response to Defendant's Motion for Summary Judgment, Request for Hearing filed.
(30) 1991 Jan 24 Affidavit of Service filed. (A. Bryan Chief North Arundel Hsop served 1/14/91)
(31) 1991 Jan 24 Affidavit of Service filed. (Dr. Richard T. Fields served 1/14/91)
(32) 1991 Feb 1 Affidavit of Service filed. (Adriana Reichert served 1/16/91)
(33) 1991 Mar. 20 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Lawrence H. Rushworth. Counsel heard. Court holds sub curia.
(34) 1991 Mar. 28 Memorandum of Opinion and Order filed. ORDERED, that Defendant's Motion for Summary Judgment is hereby Denied. Copies mailed to messrs. Stringer and Mason by Judge's Secretary.
(35) 1991 Aug 20 Case at Issue - Issues joined elects Jury Trial - (Voir Dire) - Jury Sworn before Judge Eugene M. Lerner. The Plaintiff moved for motion in limine. Motion denied. Counsel heard. Defendant moved to sequester all witnesses. Granted. Testimony taken. Counsel heard. The defendant moved for a directed verdict. Motion denied. Case continued to 8/21/91 at 9:30am
(36) 1991 Aug 21 Case continued. Jury checked. All Present. Testimony resumed. Case continued to 8/22/91 at 9:30am
(37) 1991 Aug 22 Case continued. Jury checks. All Present. Counsel heard. At the end of the entire case the defendant moved for Judgment. Motion denied. At the end of the entire case the defendant moved for a mistrial. Motion denied. Counsel heard. Verdict of the jury entered in favor of the Defendant North Arundel Hospital Assoc Inc. (Copies mailed to Atty Shelsby, Jr and Atty Stringer Jr. 9/6/91)
(38) 1991 Aug 30 Judgment entered in favor of the Defendant North Arundel Hospital Assoc., Inc. and against the Plaintiff Laura Ann Robinson for cost of suit and all costs at the Health Claims Arbitration proceedings in the amount of \$377.75.
ORDERED IN JUDGMENT INDEX against Plaintiff for \$377.75 plus costs

| | | | |
|--|----------------------|---|---|
| Steven Ar Allen

MICHAEL DAVIS
WEINBERG & GREEN

<div style="border: 1px solid black; padding: 2px; width: fit-content;">1118239</div>
Robert J. Fuoco | 1988
Oct.
28th | WOODHILL CORPORATION -Pltf./Counter-Def
1/9/89

VS.

BOYD & DOWGIALLO, P.A. -Def./Counter-
Pltf. 1/9/89 | CIVIL LAW DOCKET 136
FOLIO 249

Receipt No. L-96635
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Davis, Weibel & Allen

ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd. 10.pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. 109289
Date Pd. 6-13-90
By: WEINBERG & GREEN |
|--|----------------------|---|---|

- (1) 1988 Oct. 28 Complaint filed. (Contract)
- (2) 1988 Nov. 1 Summons issued and mailed to Attorney Allen for service by Private Process.
- (3) 1989 Jan. 9 Answer to Complaint filed. (Boyd & Dogiallo, P.A.)
- (4) 1989 Jan. 9 Countercomplaint filed.
- (5) 1989 Jan. 9 Interrogatories filed.
- (6) 1989 Jan. 9 Request for Production of Documents filed.
- (7) 1989 Jan. 26 Consolidator per Order from the District Court of Anne Arundel County. (Notice mailed in Case #1118772)
- (8) 1989 Feb. 3 Plaintiff's Answer to Defendant's Counter-Complaint filed.
- (9) 1989 Apr. 3 Answers to Interrogatories filed. (Woodhill Corporation)
- (10) 1989 Apr. 19 Notice of Withdrawal filed. (Strike Steven Allen)
- (11) 1989 Apr. 19 Entry of Appearance filed. (Enter Michael Davis and Weinberg & Green as counsel for Plaintiff)
- (12) 1989 May 22 supplemental Answers to Interrogatories filed. (Woodhill Corporation)
- (13) 1989 May 30 Interrogatories filed. (to Boyd & Dowgiallo, P.A.)
- (14) 1989 June 2 Plaintiff's First Request for Production of Documents filed.
- (15) 1989 Sept 21 Notice of Deposition Duces Tecum filed.
- (16) 1989 Sept 21 Request for Subpoena filed.
- (17) 1989 Sept 21 Subpoena issued and mailed to Attorney Fuoco for service by Private Process.
- (18) 1989 Sept 21 Notice of Deposition filed.
- (19) 1989 Sept 22 Entry of Appearance filed.
- (20) 1989 Sept 22 Notice of Deposition filed.
- (21) 1989 Sept 22 Notice of Deposition filed.
- (22) 1989 Sept 27 Amended Notice of Deposition Duces Tecum filed.
- (23) 1989 Sept 28 Response to Request for Production of Documents filed.
- (24) 1989 Oct 2 Answers to Interrogatories filed.
- (25) 1989 Oct 2 Response to Defendant's Request for Production of Documents filed.
- (26) 1989 Oct 10 Request for Subpoena filed.
- (27) 1989 Oct 10 Request for Subpoena filed.
- (28) 1989 Oct 10 Two (2) Subpoenas issued and mailed to Attorney Sherman for service by Private Process.
- (29) 1989 Oct 18 Affidavit of Service filed. (Jerry Tolodziecki on 10/10/89)
- (30) 1989 Oct 18 Affidavit of Service filed. (Linton Pumphrey on 10/10/89)
- (31) ~~1989 Oct 18 Request for Subpoena filed.~~ Entered in Error
- (32) ~~1989 Oct 18 Subpoena issued and mailed to Attorney Ellis for service by Private Process.~~ Entered in Error

- (31) 1990 Jan 11 Request for two (2) Subpoena filed.
(32) 1990 Jan 11 Two (2) Subpoenas issued and mailed to Attorney Sherman for service by Private Process.
(33) 1990 June 12 Line of Dismissal filed....ALL CLAIMS AND COUNTER CLAIMS DISMISSED WITH PREJUDICE.

(1) 1988 Oct. 31 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)
(2) 1988 Nov. 1 Notice of Appeal (De Novo) issued and mailed to Attorney Stevens and Tom Ellis.
(3) 1990 Jan. 4 Line filed. RE: Dismiss case, PAID, SETTLED AND SATISFIED.

Leo Wm. Dunn, Jr.

1988
Oct.
31st

ANN BLACKWELL

CIVIL LAW DOCKET 136

FOLIO 252

Receipt No. L-96653

Date Pd. 10/31/88

ADVANCE CLERK 80.00pd.

By: Dunn & Emig, P.A.

ADDITIONAL COSTS

Clerk 10.00pd.

Plaintiff Sol. 10.00pd.

Defendant Sol. 10.00pd.

Sheriff

Sheriff

Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00

Receipt No. L99568

Date Pd. 4-4-89

By: DUNN & EMIG

1118242

Thomas M. Wood, IV

vs.

KOONS PONTIAC-G.M.C. TRUCK, INC.

JURY

- (1) 1988 Oct. 31 Complaint, Election for Jury Trial and Exhibits filed. (Contract)
(2) 1988 Nov. 1 Summons issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Koons Pontiac G.M.C. Truck, Inc. serve
Jim Koons Management Co.) served 11/7/88
(3) 1988 Nov. 16 Montgomery County Sheriff's Return filed. (Koons Pontiac, 11/7/88)
(4) 1988 Nov. 29 Answer to Complaint filed. (Koons Pontiac-GMC Truck, Inc.)

AT ISSUE

- (5) 1989 Feb. 24 Interrogatories filed. (to Blackwell from Koons)
(6) 1989 Feb. 24 Notice to take deposition duces tecum filed.
(7) 1989 Feb. 24 Request for Production of Documents filed. (to Blackwell, from Koons Pontiac)
(8) 1989 Apr. 3 Line of Dismissal filed.

DISMISSED WITHOUT PREJUDICE

| | | | |
|--|----------------------|----------------------------|--|
| Stephen H. Sacks | 1988
Oct.
31st | DOLORES ALINE GAYHARDT | CIVIL LAW DOCKET 136
FOLIO 253
Receipt No. <u>L-96654</u>
Date Pd. <u>10/31/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Stephen H. Sacks</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.pd</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>10.pd</u>
Receipt No. <u>L105320</u>
Date Pd. <u>1-3-90</u>
By: <u>CARMODY, CHILDS &</u>
<u>FLOOD</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118243</div>
WILLIAM FL FLOOD III | | VS.

SUSAN LEE CRAIG | |

JURY

- (1) 1988 Oct. 31 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 1 Summons issued and mailed to Attorney Sacks for service by Private Process.
- (3) 1988 Dec. 7 Answers to Complaint filed. (Susan lee Craig)
- (4) 1988 Dec. 15 Interrogatories filed. (To Dolores Gayhardt)
- (5) 1988 Dec. 23 Request for Hearing filed.
- (6) 1989 Feb. 22 Answers to Interrogatories filed. (Susan Lee Craig)
- (7) 1989 Feb. 27 Affidavit of Private Service of Process filed. (Susan Lee Craig) served 11/11/88
- (8) 1989 Mar. 6 Answers to Interrogatories, and Exhibits filed. (Dolores Aline Gayhardt)
- (9) 1989 Apr. 25 Notice of Deposition filed. (Dolores Aline Gayhardt)
- (10) 1989 June 8 Notice of Deposition filed.
- (11) 1989 June 23 Notice of Deposition filed. (Dolores Aline Gayhardt)
- (12) 1989 June 28 Notice of Deposition filed. (Susan Craig)
- (13) 1989 July 5 Notice of Deposition filed.
- (14) 1989 JULY 13 Notice of Deposition filed.
- (15) 1989 July 25 Notice of Deposition Duces Tecum filed.
- (16) 1989 July 25 Notice of Deposition Duces Tecum filed.
- (17) 1989 July 25 Notice of Deposition Duces Tecum filed.
- (18) 1989 July 25 Request for Subpoena Duces Tecum filed.
- (19) 1989 July 25 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. Co. to be served.
Sheriff's return: (Dr. Manuel Sanchez) Served: 8/15/89
- (20) 1989 July 25 Request for Two Subpoena Duces Tecums filed.
- (21) 1989 July 25 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Dr. Evelyn Davis) Non est, 8/4/89 no one by that name here
(Cust Rec/North Arundel Hosp) Served: 7/27/89
- (22) 1989 Aug. 2 Notice of Deposition duces Tecum filed.
- (23) 1989 Aug. 2 Request for Subpoena Duces Tecum filed.
- (24) 1989 Aug. 2 Subpoena Duces Tecum issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/Dr. Evelyn Davis) Non est. No Columbia Freestate at this
address 8/1/89
- (25) 1989 Aug. 10 Correspondence filed. Re: No one employed by name of Dr. Davis, therefore can't
comply with deposition.

- (26) 1989 Sept. 7 Correspondance filed. RE: Records from North Arundel Hospital & Dr. Manuel Sanchez filed.
- (27) 1989 Sept. 13 Settlement Conference Statement filed.
- (28) 1989 Sept. 15 Settlement Conference Statement filed.
- (29) 1989 Sept. 20 Settlement Conference Statement filed.
- (30) 1989 Oct. 13 Correspondence filed. Re: Reports concerning Examination of Delores Gayhardt as supplement to Interrogatory Answers.
- (31) 1990 Jan. 2 Order of Satisfaction/Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|--|----------------------|---|---|
| Dennis F. O'Brien
White, Mindel, Clarke
& Hill | 1988
Oct.
31st | EILEEN E. TROVATO
and
HORACE K. TROVATO | CIVIL LAW DOCKET 136
FOLIO 254 |
| Migni, Raab & Lininsky | | | Receipt No. L-96655
Date Pd. 10/31/88
ADVANCE CLERK \$80.00 PD
By: White, Mindel, Clarke
and Hill |
| | | | ADDITIONAL COSTS |
| | | | Clerk
Plaintiff Sol. 10.00 PD
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff |
| | | VS. | |
| | | KENNETH DURLING
and
DEBRA DURLING | Exam.
Cross Claim |
| 1118244 | | | 3rd Party Claim |
| | | | Supp. Proc. |
| | | | Fi Fa |
| Richard E. Schimel
Budow & Noble | | | Attachment |
| | | | |
| | | | TOTAL COSTS
Receipt No.
Date Pd.
By: |
| | | JURY | |

- (1) 1988 Oct. 31 Complaint and request for Jury Trial filed. (Other Tort)
- (2) 1988 Nov. 2 Summons issued and delivered to the Sheriff to be served. (\$30.00 PD)
Sheriff's Return:(Kenneth Durling) Served 11/10/89
(Debra Durling) Served 11/10/89
- (3) 1988 Dec. 15 Answer to Complaint filed. (Kenneth and Debra Durling)
- (4) 1988 Dec. 15 Interrogatories filed.
- (5) 1988 Dec. 15 Request for Production of Documents filed.
- (6) 1989 Jan. 6 Interrogatories filed.
- (7) 1989 Feb. 24 Defendants' Answers to Interrogatories filed. (Kenneth Durling and Debra Durling)
- (8) 1989 Apr. 3 Motion for Continuance filed.
- (9) 1989 July 17 Notice of Taking Oral Deposition filed.
- (10) 1989 Nov. 7 Notice to Take Deposition filed. (Kenneth Durling and Debra Durling)
- (11) 1989 Nov. 9 Seven Requests for Subpoena filed.
- (12) 1989 Nov. 9 Four Subpoenas issued and delivered to the Sheriff to be served.
Sheriff's Returns:(North Arundel Hospital) Served 11/15/89
(Arnold G. Alexander, M.D.) Served 11/10/89
(Dr. Jaworski) Served 11/20/89
(Walter L. Scheetz, M.D.) served 12/4/89
- (13) 1989 Nov. 9 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Returns:(Custodian of Records
Sinai Hospital of Baltimore, Inc.) Served 11/17/89
- (14) 1989 Nov. 9 Two Subpoenas issued and mailed to the Sheriff of Baltimore County to be served.
Sheriff's Returns:(Dr. Becker) Served 11/16/89
(Roy Brunner) Served 11/16/89
- (15) 1990 Mar 19 Change of Appearance filed. (Dennis F. O'Brien and White, Mindel, Clarke & Ford for Plaintiffs).
- (16) 1990 July 23 Six Requests for Subpoena filed.
- (17) 1990 July 23 Subpoenas issued for two witnesses and mailed to the Sheriff of Baltimore County to be served. (\$30.00 Pd.)
Sheriff's Returns:(Roy Brunner)
(Dr. Becker) served 7/25/90
- (18) 1990 July 23 July 23 Subpoenas for three witnesses issued and delivered to the Sheriff to be served. (\$45.00)
Sheriff's Returns:(Dr. Jaworski)
(Walter L. Scheetz, M.D.)
(Custodian of Records
North Arundel Hospital) served 7/24/90
- (19) 1990 July 23 Subpoena for one witness issued and mailed to the Sheriff of Baltimore City to

to be served. (15.00 PD)

Sheriff's Returns:(Custodian of Records

Sinai Hospital of Baltimore, Inc.) served 7/26/90

- (20) 1990 Aug. 3 Request for Admission of Facts filed.
- (21) 1990 Aug. 3 Line filed. Re: Request for Three Subpoenas.
- (22) 1990 Aug. 3 Three Subpoenas issued and mailed to Attorney Schimel for service by private
**** process.
- (23) 1990 Aug 17 Defendants' Pre-Trial Statement filed.
- (24) 1990 Aug 17 Defendants' Response to Request for Admission of Facts filed.
- (25) 1990 Aug 22 Notice of Taking De Bene Esse Video Tape Deposition for Use at Trial filed.
- (26) 1990 Sept 5 Pre Trial Order filed. ORDERED, (1) Trial on the merits scheduled for September 6,
1990 is postponed and rescheduled by agreement of counsel to December 13, 1990
beginning at 9:45 am. (2) Neither party is permitted to file any further pleadings
or amendments to pleadings (3).....(13) The parties shall file, by December 7,
1990, proposed voir dire, proposed instruction, motions in limine, and any trial
memorandum intended for the Court's consideration. (Copies mailed by Judge Secretary)
- (27) 1990 Sept 11 Notice of Taking De Bene Esse Video Tape Deposition for Use at Trial filed.
- (28) 1990 Sept 13 Notice to take Video Deposition for use at Trial filed.

- (22a) 1990 Aug 13 Notice to take Video Deposition for use at Trial filed.
- (22b) 1990 Aug 13 Notice to take Video Deposition for use at Trial filed.
- (29) 1990 Sept. 25 Joint Stipulation of Facts with exhibits filed.
- (30) 1990 Oct 15 Amendment filed. Change ad damnum amounts
- (31) 1990 Nov 30 Request for Subpoena filed.
- (32) 1990 Nov 30 Subpoena issued and mailed to Atty Schimel for Service by Private Process.
(Mark Desrochers)
- ~~(33)-1990-Nov-30-Answer-to-Complaint-filed---(Gordon-Lindsey-Jones)-~~ Entered in Error
- ~~(34)-1990-Nov-30-Interrogatories-filed---(To-Robert-James-Destefano)-~~ Entered in Error
- ~~(35)-1990-Nov-30-Request-for-Production-of-Documents-filed---~~ Entered in Error
- (36) 1990 Nov 30 Defendants' Trial Exhibit list filed.
- (37) 1990 Nov 30 Defendants' Witness list filed.
- (38) 1990 Nov 30 Plaintiff's Document & Witness List filed.
- (39) 1990 Dec 3 Defendants' Motion in Limine filed.
- (40) 1990 Dec 3 Defendants' Proposed Examination of Jurors on Voir Dire filed.
- (41) 1990 Dec. 5 Request for Subpoena filed.
- (42) 1990 Dec. 5 Subpoena for One Witness issued and mailed to Attorney O'Brien for service by
Private Process.
- (43) 1990 Dec. 7 Voir Dire filed.
- (44) 1990 Dec. 7 Requested Instructions filed.

Harold B. Murnane III
MURNANE AND O'NEILL

1988
Oct.
31st

LINDA J. TETRAULT

AND

MICHAEL TETRAULT, Her husband

VS.

PAUL FREDERICK COUCH

CIVIL LAW DOCKET 136
FOLIO 255

Receipt No. L-96656
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Murnane & O'Neill

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

JURY

1118245

T. Joseph Touhey

- (1) 1988 Oct. 31 Complaint and Election for Jury Trial filed. (Motor Tort)
(2) 1988 Nov. 2 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Paul Frederick Couch) Served: 11/6/88
(3) 1988 Dec. 15 Answer to Complaint filed. (Paul FD Couch)
(4) 1988 Dec. 15 Interrogatores filed. (to Linda Tetrault by P F Couch)
(5) 1988 Dec. 15 Interrogatores filed. (to Michael Tetrault by P F Couch)
(6) 1988 Dec. 15 Prayer for jury trial filed.
(7) 1988 Dec. 15 Notice to take deposition filed. (Michael Tetrault)
(8) 1988 Dec. 15 Notice to take deposition filed. (Linda tetrault)
(9) 1988 Dec. 15 Notice to take deposition filed. (Linda Tetrault)
(10) 1989 Jan. 9 Notice to take deposition filed. (Michael Tetrault)
(11) 1989 Mar 14 Counter-claim filed.
(12) 1989 Apr 18 Notice to take Deposition filed.
(13) 1989 Apr 18 Notice to take Deposition filed.
(14) 1989 Apr 18 Notice to take Deposition filed.
(15) 1989 Apr 18 Request for three (3) Summons filed.
(16) 1989 Apr 18 Three (3) summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Angela Clark) Summoned 5/6/89
(Donald F. Sellner) Served 4/21/89
(Officer Craig Dodson, #494) Served 4/24/89
(17) 1989 Apr 26 Answers to Interrogatories filed.
(18) 1989 Apr 26 Answers to Interrogatories and exhibits filed.
(19) 1989 May 18 Notice to take Deposition filed.
(20) 1989 May 18 Notice to take Deposition filed.
(21) 1989 May 18 Notice to take Deposition filed.
(22) 1989 May 18 Request for Three Summons and Subpoena Duces Tecums filed.
(23) 1989 May 18 Three Summons/Subpoena Duces tecums issued and delivered to Sheriff to be served.
Sheriff's Return: (Donald F. sellner) Served: 5/22/89
(Craig Dodson) Served: 5/22/89
(Angela Clark) Served: 6/5/89
(24) 1989 May 19 Answer to Counter-Claim filed.
(25) 1989 May 19 Request for Production of Documents filed.
(26) 1989 Aug. 18 Answer to Request for Production of Documents with Exhibits filed.
(27) 1989 Dec 18 Interrogatories filed.
(28) 1990 Mar. 12 Interrogatories filed. (to Paul Frederick Couch)
(29) 1990 June 11 Notice to take Deposition filed.

- (30) 1990 July 25 Answers to Interrogatories filed.
(31) 1990 July 25 Answers to Interrogatories filed.
(32) 1990 Aug. 8 Defendant's Answers to Interrogatories filed.
(33) 1990 Aug. 27 Request for Summons filed.
(34) 1990 Aug. 27 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Hamid Towhidian) served 8/28/90
(35) 1990 Sept. 12 Six Requests for Subpoena/Subpoena Duces Tecum filed.
(36) 1990 Sept. 12 Six Subpoena/Subpoena Duces Tecum issued and delivered to Attorney Murnane for service by Private Process. (Custodian of Medical Records, North Arundel Hospital; Custodian of Billing Records, North Arundel Hospital; David Sellner; Edwin C. Fulton, M.D.; Officer Craig Dodson; Angela Clark Hayes)
(37) 1990 Sept. 24 Request for Subpoena filed.
(38) 1990 Sept. 24 Subpoena for two witnesses issued and delivered to the Sheriff to be served.
Sheriff's Returns: (Officer Nick Tempera) Served 9/26/90
(Officer Dodson - #494) Served 9/26/90
(39) 1990 Sept. 24 Subpoena for three witnesses issued and delivered to Attorney Wald to be served by Private Process.
(40) 1990 Sept. 27 Case at issue - issues joined elects Jury Trial - (Voor Dire) - Jury sworn before Martin A. Wolff. Counsel heard. Plaintiff moved to sequester all witnesses. Motion granted. Testimony taken. Case continued to 9/28/90 @ 9:30 AM.
(41) 1990 Sept. 28 Jury checked, all present. Testimony resumed. At the end of the case Defendant Coach moved for judgment. Motion denied. At the end of the case, plaintiff Tetrault moved for judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant Paul Frederick Couch. In the Counter-Defendant, Linda J. Tetrault and Michael Tetrault. Copies mailed to Messrs. Wald, Touhey, Murnane and Greenspan.

Barry J. Diamond
NEIL J. LEWIS, P.A.

1988
Oct.
31st

WILLIAM B. CONNELL, IV

CIVIL LAW DOCKET 136
FOLIO 256

Receipt No. L-96657
Date Pd. 10/31/88
ADVANCE CLERK 80.00pd.
By: Neil J. Lewis, P.A.

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118246

vs.

THE CRIMINAL INJURIES COMPENSATION
BOARD OF THE STATE OF MARYLAND

- (1) 1988 Oct. 31 Order for Appeal filed.
- (2) 1988 Oct. 31 Appeal Petition filed.
- (3) 1988 Nov 18 Answer to Appeal Petition filed.
- (4) 1988 Nov 18 Transcript of Proceedings filed.
- (5) 1988 Dec 1 In accordance with MD Rule B-12 issued and mailed to Messrs. Diamond, Curran and Hildenbrand.
- (6) 1989 June 6 Notice to take Deposition filed.
- (7) 1989 June 6 Request for Subpoena filed.
- (8) 1989 June 6 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Cust. of Rec. Anne Arundel Police Dept) Served 6/7/89

| | | | |
|---|----------------------|--|--|
| Wallace E. Hutton | 1988
Oct.
31st | STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 257
Receipt No. L-96658
Date Pd. 10/31/88
ADVANCE CLERK 25 .00pd.
By: Comp. of the Treasury
Retail Sales Tax
ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol.
Defendant Sol.
Sheriff A.A. 15.00pd.
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118247</div> | | VS.

BAY NATIONAL BANK-Garnishee

AND

A TASTE OF EXCELLENCE INC.-Judgment
Debtor | |
| L97534 \$10.pd . by Comptroller of Treasury 12-19-88 | | | |

- (1) 1988 Oct. 31 Transferred from OCA 29 FOLIO 697.
 (2) 1988 Oct. 31 Copy of Judgment filed.
 (3) 1988 Oct. 31 Writ of Garnishment filed. (Bank)
 (4) 1988 Nov. 2 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.
 (15.00pd)
 Sheriff's Return: (Bay National Bank) Served 11/7/88
 (5) 1988 Nov. 14 Garnishee's Confession of Assets of Property other than wages.
 (6) 1988 Dec. 15 Correspondance filed....GARNISHEE BAY NATIONAL BANK AGREED, SETTLED AND
SATISFIED ONLY. (LIEN INTACT)

| | | | |
|---|----------------------|--|--|
| Wallace E. Hutton | 1988
Oct.
31st | STATE OF MARYLAND COMPTROLLER OF
THE TREASURY -Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 258
Receipt No. <u>L-96659</u>
Date Pd. <u>10/31/88</u>
ADVANCE CLERK <u>25.00pd.</u>
By: <u>Comp. of Treasury</u>
<u>Retail Sales Tax</u>
ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>10,</u>
Defendant Sol. <u>15.00pd</u>
Sheriff A.A. _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118248</div> * Robert P. Cannon | | vs.

* CITIZENS BANK AND TRUST COMPANY OF
MARYLAND -Garnishee

AND

DOUGLAS A. MCGRADY Individually and
t/a A & D SERVICES-Judgment Debtor | |

- (1) 1988 Oct. 31 Transferred from OCA 32 FOLIO 231.
- (2) 1988 Oct. 31 Copy of Judgment filed.
- (3) 1988 Oct. 31 Request for Writ of Garnishment filed. (Bank)
- (4) 1988 Nov. 2 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Citizens Bank & Trust Co. of MD) Served: 11/3/88
- (5) 1988 Nov. 16 Answer of Garnishee-Confession of Assets filed.
- (6) 1989 Nov 30 First Amended Answer of Garnishee Confession of Assets filed.
- (7) 1989 Mar 6 Motion for Judgment of Assets confessed filed.
- (8) 1989 Apr. 17 Order of Court filed. ORDERED, that Judgment of Assets Confessed be entered against the Garnishee for \$2,237.81, as above prayed. (Copies mailed to Attorney Cannon, Douglas A. McGrady, individually and t/a A & E Services, and to the State of Maryland, Retail Sales Tax Division on 4/21/89)
- (9) 1989 Apr. 17 Judgment extended in favor of the Plaintiff, State of Maryland, Comptroller of the Treasury, and against the Garnishee, Citizens Bank & Trust Company of Maryland for the sum of \$2,237.81.
- INDEXED IN JUDGMENT INDEX -against Garnishee, Citizens Bank & Trust Co. of Md.
- SATISFIED
- (10) 1990 Apr. 23 Line filed.....RE: Mark garnishment case as AGREED, SETTLED AND SATISFIED as to garnishee CITIZENS BANK & TRUST COMPANY OF MARYLAND leaving judgment lien intact.

JURY

* David S. Bliden
Catherine Durkan**
Regis A. Johnston ***

vs.

** ANNE ARUNDEL COUNTY, MARYLAND

* C.E. SMITH

*** STANLEY ARTHUR BIVINS

*** JAMES PATRICK BERNEL.

- (1) 1988 Oct 31 Complaint and Demand for Jury filed.
- (2) 1988 Nov 2 Summons issued and mailed to Attorney Schraf for service by Private Process.
- (3) 1989 Jan 9 Affidavit of Proof of Service filed. (Stanley Arthur Bivins on 12/10/88)
- (4) 1989 Jan 9 Affidavit of Proof of Service filed. (James Patrick Bernel on 12/10/88)
- (5) 1989 Jan 9 Affidavit of Proof of Service filed. (Cleveland E. Smith on 12/14/88)
- (6) 1989 Jan 13 Answer filed. (C.E. Smith)
- (7) 1989 Jan 13 Motion to Dismiss and Memorandum of Law in support of Anne Arundel County's Motion to Dismiss filed.
- (8) 1988 Jan 13 Request for Production of Documents filed.
- (9) 1989 Jan 13 Interrogatories filed.
- (10) 1989 Feb. 6 Opposition to Motion to Dismiss, Memorandum of Points and Authorities in Support of Plaintiff's Opposition to Motion to Dismiss, Request for Hearing filed.
- (11) 1989 Mar. 8 Defendant Anne Arundel County, Maryland's Reply to Plaintiff's Opposition to Motion to Dismiss filed.
- (12) 1989 Apr. 19 Answer filed. (James Patrick Berner)
- (13) 1989 Apr. 20 Answer filed. (Stanley Arthur Bivins)
- (14) 1989 May 28 Motion for Default Judgment with Exhibits filed.
- (15) 1989 June 1 Answers to Interrogatories with Exhibits filed.
- (16) 1989 June 2 Request for Production of Documents filed.
- (17) 1989 June 2 Interrogatories filed.
- (18) 1989 June 28 Opposition to Motion for Default Judgment with Exhibits filed.
- (19) 1989 July 11 Request for Protective Order filed.
- (20) 1989 July 14 Order of Court filed...ORDERED that Defendant Anne Arundel County's Motion to Dismiss Counts II, VI and IX if Plaintiff's Complaint is granted without leave to amend, and is denied as to Counts XI and XIII. Copies mailed to Messrs. Schraf, Bliden, Bivens and Bernel by Judge's Secretary.
- (21) 1989 July 26 Opposition to Request for Protective Order filed.
- (22) 1989 Aug. 3 Answer filed.
- (23) 1989 Oct. 25 Answers to Interrogatories filed. (Anne Arundel County)
- (24) 1989 Oct. 25 Answers to Interrogatories filed. (C.E. Smith)
- (25) 1989 Oct. 25 Response to Request for Production of Documents filed.
- (26) 1990 Nov. 15 Line filed. Re: Enter Regis A. Johnston as attorney for Defendants.
- (27) 1991 Jan. 25 Stipulation of Dismissal filed...THIS ACTION IS FULLY PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|--|---------------------|-----------------------------------|---|
| Michael P. Darrow | 1988
Oct
31st | PLASTIC SURGERY SPECIALISTS, P.C. | CIVIL LAW DOCKET 136
FOLIO 260
Receipt No. <u>L-96687</u>
Date Pd. <u>11/1/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Hillman, Brown & Darrow</u>
ADDITIONAL COSTS
Clerk 10.00pd. *
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd. *
Sheriff _____
Sheriff _____
Sheriff _____
Interrogatories in Aid of Execution 25.00pd.
Exam. <u>L-102878*</u>
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>ALL PAID</u>
Receipt No. <u>PAID</u>
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118250</div>

*L-102878 Open Costs Paid, \$20.00pd. | | vs.
MALCOM LLOYD DAVIS | |

- (1) 1988 Oct 31 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and exhibits.
- (2) 1988 Nov 2 Summons issued and mailed to the Sheriff of Queen Annes County to be served. Sheriff's Return: (Malcom Llyod Davis) served 11/11/88
- (3) 1989 Apr 10 Affidavit of Non-Military Service filed.
- (4) 1989 Apr 11 Order and Assessment of Damages filed....ORDERED that the Summary Judgment in this case be extended for \$9,617.50 dollars damages assessed by the Court, costs of suit and post judgment interest at the legal rate on the principal (Copies mailed to Messrs. Davis & Darrow on 4/13/89)
- (5) 1989 Apr 11 Judgment extended in favor of the Plaintiff and against the Defendant, Malcolm Lloyd Davis in the amount of \$9,617.50 dollars damages assessed by the Court, costs of suit and post judgment interest at the legal rate on the principal due.
 INDEXED IN JUDGMENT INDEX
- (6) 1989 Aug. 23 Interrogatories Pursuant to Rule 2-421 and 2-633 filed.
- (7) 1989 Sept. 11 Notice of Recorded Judgment filed.
- (8) 1990 Apr. 11 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

Susan Souder
GORDON, FEINBLATT,
ROTHMAN, HOFFBERGER &
HOLLANDER

1988
Oct.
31st

HARRY H. NADOLSKI

VS.

JOHN WILT, WARDEN

1118251

CIVIL LAW DOCKET 136
FOLIO 261

Receipt No. 1-96748
Date Pd. 11/3/88
ADVANCE CLERK 80.00pd.
By: Susan Souder

ADDITIONAL COSTS

Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

- (1) 1988 Oct. 31 Petition for Issuance of Writ of Habeas Corpus and Exhibit filed.
- (2) 1988 Nov. 10 Petition for Writ of Habeas Corpus is granted. (Copies mailed to Attorney Souder and delivered to State's Attorney Office)
- (3) 1988 Nov. 21 Writ of Habeas Corpus Issued and mailed to Department of Correction Transportation Unit of be served.
- (4) 1988 Nov. 28 Case called for hearing on Petition in Open court before Judge Bruce C. Williams, Counsel Heard. Court holds decision sub curia.
- (5) 1988 Dec. 2 Memorandum Opinion and Order filed..ORDERED that the relief sought through petitioner's Writ of habeas Corpus is granted. Copies mailed to Messrs. Mulford, Holman, and Ms. Souder.

"HABEAS CORPUS GRANTED"

| | | | |
|---------------------|------------------------|--|--|
| Paul Garvey Goetzke | 1988
Nov.
1st | JANE F. DIJULIO | CIVIL LAW DOCKET 136
FOLIO 262 |
| 1118252 | | VS. | Receipt No. L-96688 _____
Date Pd. 11/1/88 _____
ADVANCE CLERK 80.00pd. _____
By: Council, Baradel, _____
Kosmerl & Nolan _____
ADDITIONAL COSTS |
| | PHILIP G. CRIFASI, JR. | Clerk _____
Plaintiff Sol. 10.00pd. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
Waiver L-96915 _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ | |

- (1) 1988 Nov. 1 COmplaint, (Copy) Note and Affidavit for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Jane F. Dijulio and against the Defendant, Philip G. Crifasi, Jr. in the amount of \$15,400.00 plus interest in the amount of \$8.50, plus interest in the amount of \$11.40 per day from March 17, 1988 until payment of the principal obligation plus attorney's fees in the amount of \$2,657.05 and plus the costs of the action.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Nov. 7 Notice of Entry of Judgment by Confession issued and mailed to Attorney Goetzke for service by Private Process.
- (3) 1988 Nov. 10 Worksheet for Interest and Attorney's Fees filed.
- (4) 1988 Nov. 10 Confessed Judgment filed.
- (5) 1988 Nov. 10 Affidavit of Attorney filed.
- (6) 1988 Nov. 15 Notice of Waiver of lien of Confessed Judgment as to Certain Property filed.
- (7) 1988 Dec. 13 Return of Private Process Server filed. (Philip G. Crifasi 12/8/88)
- (8) 1988 Dec. 22 Notice of Payment and Revised Statement of Claim filed.

| | | | |
|--|--------------------|--------------------------|---|
| Leonard I. Desser | 1988
Nov
1st | SUE ANN HILL | CIVIL LAW DOCKET 136
FOLIO 263
Receipt No. 1-96689
Date Pd. 11/1/88
ADVANCE CLERK 80.00
By: Leonard I. Desser |
| | | | ADDITIONAL COSTS
Clerk
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118253 | | VS.

LINDA THIGPEN | |
| DAVID HENDRICKS | | | |
| L-97303 \$10.00 Carmody, Child & Flood | | JURY | |
| (1) 1988 Nov 1 Complaint and Election for Jury Trial, Interrogatories under Maryland Rules, Request for Production of Documents filed. | | | |
| (2) 1988 Nov 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Linda Thigpen) served 11/7/88 | | | |
| (3) 1988 Dec. 1 Interrogatories filed. (to the Plaintiff) | | | |
| (4) 1988 Dec. 1 Answer to Complaint filed. (Linda M. Thigpen) | | | |
| AT ISSUE | | | |
| (5) 1989 Feb. 3 Answers to Interrogatories, Exhibits filed. | | | |
| (6) 1989 Feb. 23 Answers to Interrogatories filed. (To Sue Hill) | | | |
| (7) 1989 Mar 9 Notice of Deposition filed. | | | |

Dennis O'Brien

1988
Nov
1st

OWEN GAITHER

CIVIL LAW DOCKET 136
FOLIO 264

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd10pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00pd 10.00pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00
Receipt No. L101063
Date Pd. 6-13-89
By: WHITE, MINDEL, CLARKE
HILL

VS.

JAMES C. MILEO

1118254

~~XXXXXXXXXXXX~~
David L. Hendricks

JURY

- (1) 1988 Nov 1 Original papers and certified copy of the docket entries with Request for Jury Trial from the Circuit Court of Baltimore City filed. (Motor Tort)
- (2) 1988 Nov 3 Notice of Transfer mailed to Messrs. Jones and O'Brien.
- (3) 1988 Nov. 9 Answer to Complaint filed.
- (4) 1988 Nov. 9 Interrogatories filed. (To Plaintiff)
- (5) 1988 Feb 23 Motion for Sanctions to Dismiss Plaintiff's Case and Points and Authorities filed.
- (6) 1989 Mar. 9 Answer to Motion for Sanctions with exhibits filed.
- (7) 1989 Mar 14 Line filed. RE: Strike appearance
- (8) 1989 Mar 14 Line filed. RE: Enter appearance
- (9) 1989 Mar 15 Answers to Interrogatories filed.
- (10) 1989 Mar 20 Notice of Deposition filed.
- (11) 1989 May 5 Request for Admission of Facts filed.
- (12) 1989 May 10 Defendant's Response to Admission of Facts filed.
- (13) 1989 May 10 Notice of Deposition filed.
- (14) 1989 June 9 Order of satisfaction/ Stipulation of Dismissal filed.

AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE

| | | | |
|---|--------------------|--|---|
| Eugene Glazer | 1988
Nov
1st | LINDA ROSEMARY BLAKE | CIVIL LAW DOCKET 136
FOLIO 265
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 90.00 pd 10.00
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 110.00
Receipt No. L99947
Date Pd. 4-20-89
By: Allen, Johnson, Alexander & Karp |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118255</div>
Daniel Karp | | vs.

MELVIN F. BROWN

AND

E.R.-A PROPERTIES, INC
T/A DOC'S RESTAURANT & LOUNGE | |

JURY

- (1) 1988 Nov 1 Original papers and certified copy of the docket entries and Request for Jury Trial from the Circuit Court of Baltimore City filed. (Other Tort)
- (2) 1988 Nov 3 Notice of Transfer mailed to Messrs. Karp & Glazer.
- (3) 1988 Nov 18 Answer Presenting Defenses filed.
- (4) 1988 Dec. 9 Motion for Sanctions and Certificate Pursuant to Maryland Rule 2-431 filed.
- (5) 1988 Dec. 14 Response to Defendant Brown's Motion for Sanctions, Affidavit in Support of Plaintiff's Response to Defendant Brown's Motion for Sanctions, and Exhibit filed.
- (6) 1988 Dec. 20 Order of Court filed. **ORDERED**, that the Defendant Brown's Motion for Sanctions and/or to dismiss Plaintiff's Complaint be decided after the executed answers are filed on or before January 3, 1989, whichever occurs first. (Copies mailed to Attorneys Glazer and Karp, and to Ms. Karp on 12/20/88)
- (7) 1988 Dec. 30 Answers to Interrogatories filed. (Linda R. Blake)
- (8) 1989 Apr. 19 Stipulation of Dismissal with prejudice filed.

DISMISSED WITH PREJUDICE

| | | | |
|---------------------|--------------------|--|---|
| Carroll E. Marshall | 1988
Nov
1st | LOYOLA FEDERAL SAVINGS AND LOAN
ASSOCIATION | CIVIL LAW DOCKET 136
FOLIO 266
Receipt No. L-96690
Date Pd. 11/1/88
ADVANCE CLERK 80.00
By: Carroll E. Marshall |
| | | | ADDITIONAL COSTS
Clerk
Plaintiff Sol. 10.00
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118256 | | vs.

BONNIE ALDER | |

- (1) 1988 Nov 1 Complaint, Motion for Summary Judgment, Notice to the Defendant, Statement of Authorities and Affidavit in support of Summary Judgment and exhibits (Contract)
- (2) 1988 Nov 3 Summons issued and mailed to Attorney Marshall for service by Private Process.

| | | | |
|--|--------------------|--|--|
| Joel L. Katz | 1988
Nov
1st | OFFICER JAMES BLOUSE | CIVIL LAW DOCKET 136
FOLIO 267
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118257</div>
Gail Thuman Watson | | vs.

GEORGE W. WELLHAM, III
CHIEF OF POLICE
ANNE ARUNDEL COUNTY POLICE | |

- (1) 1988 Nov 1 Order for Appeal filed.
- (2) 1988 Nov 14 Appeal Petition filed.
- (3) 1988 Nov 30 Trial Board Hearing of: Officer James L. Blose filed.
- (4) 1988 Dec 13 Answer to Appeal Petition filed. (George W. Wellham, III, Chief of Police and the Anne Arundel County Police Department.
- (5) 1988 Dec 19 Transcript of Proceedings filed. (TRANSCRIPT IN VAULT)
- (6) 1988 Dec 19 In accordance to MD Rule B-12 issued and mailed to Messrs. Katz and Watson.
- (7) 1988 Dec 30 Appellant's Memorandum filed.
- (8) 1989 Jan. 30 Answering Memorandum, and Exhibits filed.
- (9) 1989 Feb 28 Motion in Limine and Grounds and Authorities filed.
- (10) 1989 Mar. 20 Response to Motion in Limine, Grounds and Authorities filed.
- (11) 1989 May 16 Case called for Hearing on Motion in Limine in Open Court before Judge Bruce C. Williams. Counsel heard. Motion to be considered at trial time by trial Judge. Copies mailed to Messrs. Watson and Katz.

| | |
|---------------------|------|
| Henry L. Conway, Jr | 1988 |
| | Nov |
| | 1st |

IRVINGTON FEDERAL SAVINGS AND
LOAN ASSOCIATION

CIVIL LAW DOCKET 136
FOLIO 268

Receipt No. L-96705
Date Pd. 11/1/88
ADVANCE CLERK 80.00
By: Henry L. Conway, Jr

ADDITIONAL COSTS

| | | |
|----------------|---------|-----|
| Clerk | 10.00 | pd. |
| Plaintiff Sol. | 10.00 | pd. |
| Defendant Sol. | \$10.00 | pd. |
| Sheriff | | |
| Sheriff | | |
| Sheriff | | |

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment
L-101159 25.00 writ
L-103496-\$25.00 Pd.

TOTAL COSTS

Receipt No. _____

Date Pd. _____

By: _____

1118258

Stephen P. Krohn
KROHN & KRISOFF, P.A.

L101159 30.00

vs.

DOUGLAS M. CUMMINGS, M.D.

AND

MARY ELLEN CUMMINGS

KENT AND QUEEN ANNE'S HOSPITAL
-garnishee 9/29/89

- (1) 1988 Nov 1 Complaint, Motion for Summary Judgment and Affidavit filed. (Contract)
- (2) 1988 Nov 3 Summons issued and delivered to Attorney Conway for service by Private Process.
- (3) 1988 Nov. 16 Return of Private Process Server filed. (Mary Ellen Cummings) served 11/11/88
- (4) 1988 Nov. 16 Return of Private Process Server filed. (Douglas E. Cummings) served 11/10/88
- (5) 1988 Nov. 30 Answer filed. (Douglas E. Cummings and Mary Ellen Cummings)
- (6) 1988 Nov. 30 Response to Motion for Summary Judgment, Affidavit in Opposition to Motion for Summary Judgment, and Request for Hearing filed.
- (7) 1989 Jan 3 Line for Change of Attorney Address filed. AT ISSUE
- (8) 1989 Apr. 20 Consent judgment filed.....ORDERED that a judgment in the amount of \$37,581.15 plus attorney's fees of \$ 5,637.17 and costs be entered in favor of the Plaintiff against Douglas M Cummings and Mary Ellen Cummings Defendants . Copies mailed 5-1-89 to Messrs. Conway & Krohn.
- (9) 1989 Apr. 20 Judgment extended in favor of Plaintiff against Douglas M & Mary Ellen Cummings for in the amount of \$ 37,581.15 plus attorneys fees of \$5,637.17 .

INDEXED IN JUDGMENT INDEX

(10) June 12, 1989 ORDER FOR WRIT OF EXECUTION FLD.

July 14, 1989 WRIT ISSD. Posted: 8/8/89

(12) 1989 Oct. 24 Writ of Garnishment (MD Rule 2-645) filed.

(12) 1989 Oct. 24 Writ of Garnishment of Wages issued in duplicate and mailed to the Sheriff of Kent County to be served.

Sheriff's Return: (Kent and Queen Anne's Hospital) Served: 10/30/89

(13) 1989 Nov 2 Answer of Garnishee filed.

Henry L. Conway, Jr

1988
Nov
1st

IRVINGTON FEDERAL SAVINGS AND LOAN
ASSOCIATION

CIVIL LAW DOCKET 136
FOLIO 269

Receipt No. L-96706
Date Pd. 11/1/88
ADVANCE CLERK 80.00
By: Henry L. Conway

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 + 10.00 pd.
Sheriff 10.00 pd.
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____
L-101160 25.00 writ
L-104363 25.00 Writ

TOTAL COSTS 10.00

Receipt No. 1118371

Date Pd. 7-23-91

By: HENRY L CONWAY JR. ESQU

1118259

* ~~Stephen P. Krohn~~

Robert A. Henley**
LECHOWICZ, LONEY & DAVIS

Vicki L. Dexter &

VS.

* DOUGLAS M. CUMMINGS, M.D.

-defendant/cross-plaintiff 1/6/89

* MARY ELLEN CUMMINGS

-defendant/cross-plaintiff 1/6/89

& ** JEFFREY C. SCHMIDLEIN, M.D.

-defendant/cross-defendant 1/6/89

& ** FAITH A. HACKETT, M.D.

-defendant/cross-defendant 1/6/89

L101160 40.00

- (1) 1988 Nov 1 Complaint, Motion for Summary Judgment and Affidavit filed. (Contract)
(2) 1988 Nov 3 Summons issued and delivered to Attorney Conway for service by Private Process.
(3) 1988 Nov 16 Return of Private Process Server filed. (Douglas M. Cummings on 11/10/88)
(4) 1988 Nov 16 Return of Private Process Server filed. (Mary Ellen Cummings on 11/11/88)
(5) 1988 Nov 16 Return of Private Process Server filed. (Jeffrey C. Schmidlein on 11/6/88)
(6) 1988 Nov 16 Return of Private Process Server filed. (Faith A. Hackett on 11/6/88)
(7) 1988 Dec 7 Answer filed. (Douglas M. Cummings and Mary Ellen Cummings)
(8) 1988 Dec 7 Response to Motion for Summary Judgment filed.
(9) 1988 Dec 7 Affidavit in Opposition to Motion for Summary Judgment filed.
(10) 1988 Dec 7 Request for hearing filed.
(11) 1988 Dec 14 Request for Order of Default and Non Military Affidavit filed.
(12) 1988 Dec 14 Request for Order of Default and Non Military Affidavit filed.

- (13) 1989 Jan. 6 Cross-Claim filed.
(14) 1989 Jan. 6 Two Summons with Cross-Claim issued and delivered to Attorney Krohn for service
*** by Private Process. (Jeffrey C. Schmidlein; Faith A. Hackett)
(12a) 1989 Jan. 3 Line for Change of Attorney Address filed. (Stephen P. Krohn)
(15) 1989 Jan. 23 Return of Private Process Server filed. (Jeffrey C. Schmidlein) served 1/19/89
(16) 1989 Jan. 23 Return of Private Process Server filed. (Faith A. Hackett) served 1/19/89
(17) 1989 Jan. 30 Answer to Complaint filed. (Jeffrey C. Schmidlein, M.D. and Faith A. Hackett, MD)
(18) 1989 Jan. 30 Motion to Dismiss and in the Alternative Motion to Strike, Points and Authorities
filed.
(19) 1989 Jan. 30 Motion for Simultaneous Ruling on Plaintiff's Motion for Summary Judgment filed.
(20) 1989 Feb. 22 Answer to Motions to Dismiss and to Strike, Points and Authorities, Request for
Hearing filed.
(21) 1989 Feb. 27 Motion to Strike, Points and Authorities filed.
(22) 1989 Mar 9 Answer to Motion to Strike filed.
(23) 1989 Mar 22 Order of Court filed.....OFFERED that a Judgment in the amount of \$55,261.71 plus
attorneys fees of \$8,289.26 and costs be entered in favor of the Plaintiff and against
Douglas M. Cummings, Mary Ellen Cummings, Jeffrey C. Schmidlein and Faith A. Hackett.
Defendants (Copies mailed to Messrs. Conway, Henley and Krohn on 4/10/89)
(24) 1989 Mar 22 Judgment extended in the amount of \$55,261.71 plus attorneys fees of \$8,289.26 and
costs be entered in favor of the Plaintiff and against Douglas M. Cummings, Mary Ellen
Cummings, Jeffrey C. Schmidlein and Faith A. Hackett, Defendants

INDEXED IN JUDGMENT INDEX

SATISFIED

June 12, 1989

July 14, 1989

(25)

FOR ~~WARRANT~~ OF EXECUTION

ISSD, Levy Made: 8/3/89

(26) November 9, 1989 ORDER FOR WRIT OF EXECUTION FLD,
December 6, 1989 WRIT ISSD. Served 12/14/89

(27) 1990 Jan. 8 Motion to Withdraw Appearance with Exhibits filed.

(28) 1990 Jan. 31 Order of Court filed. ORDERED, that the appearance of Stephen P. Krohn and Krohn and Krissoff, P.A. be and it hereby is withdrawn. Copies mailed to Messrs. Krohn, Henley and Conway.

(29) 1990 Feb. 6 Notice to Employ New Counsel mailed to Douglas and Mary Ellen Cummings and Attorney Krohn.

(30) 1990 Feb 14 Correspondence filed. RE: Address

(31) 1991 July 19 Order of satisfaction filed....ENTER JUDGMENT AS PAID, SETTLED AND SATISFIED.

| | | | |
|-------------|--------------------|---|--|
| Henry Glick | 1988
Nov
2nd | JOANN WALLACE | CIVIL LAW DOCKET 136
FOLIO 270
Receipt No. <u>L-96707</u>
Date Pd. <u>11/2/ 88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Henry Glick</u>
ADDITIONAL COSTS
Clerk <u>10.pd.</u>
Plaintiff Sol. <u>10.00 pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS <u>\$20.00</u>
Receipt No. <u>L97893</u>
Date Pd. <u>1-10-89</u>
By: <u>HENRY GLICK</u> |
| 1118260 | | VS.

THE MAYOR & ALDERMAN OF THE CITY
OF ANNAPOLIS, a Municipal Corporation
of the State of Maryland

AND

THE CITY OF ANNAPOLIS DEPARTMENT OF
PUBLIC TRANSPORTATION

SATISFIED

JURY | |

- (1) 1988 Nov 2 Complaint and Demand for Jury Trial filed. (Other Tort)
(2) 1988 Nov 3 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (The Mayor & Alderman of the City of Annapolis
 SERVE ON: Jonathon Hodgson) Served 11/7/88
 (The City of Annapolis Dept. of Public Transportation
 SERVE ON: Jonathon Hodgson) Served 11/7/88
(3) 1989 Jan. 10 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"

By: _____

1118261

- (1) 1988 Nov 2 Complaint filed. (Motor Tort)
- (2) 1988 Nov 3 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Timothy J. McElhiney) Served: 11/5/88
- (3) 1988 Nov. 28 Suggestion of Bankruptcy filed.
- (4) 1989 May 10 Notice of Discharge of Debtor in Bankruptcy with Exhibit filed.

| | | | |
|--|--------------------|--|---|
| Robert L. Frank | 1988
Nov
2nd | THE TC LAUREL COMPANY t/a
TALL OAKS APTS | CIVIL LAW DOCKET 136
FOLIO 272
Receipt No. 196709
Date Pd. 11/2/88
ADVANCE CLERK 80.00
By: Blitz & Frank
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 10.00
Receipt No. L104925
Date Pd. 12-8-89
By: BLITZ, FRANK, FRADKIN
& BLITZ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118262</div>
Proper person | | VS.

EDNA L. RIVERS

<div style="text-align: right;">JURY
JURY</div> | |

- (1) 1988 Nov 2 Original papers and certified copy of the Docket entries from the District Court of Anne Arundel County filed. (Landlord-tenant, De Novo)
 - (2) 1988 Nov 4 Notice of Appeal (De Novo) issued and mailed to Attorney Frank & Appellee.
 - (3) 1988 Nov. 9 Correspondence from District Court filed. RE: change of address for Defendant.
 - (4) 1989 Jan. 20 Request for Jury Trial and Certification of Mailing filed.
 - (5) 1989 Jan. 25 Order of Court filed. ORDERED, prayer is hereby granted and this matter shall be tried before a jury. Copies mailed to Edna L. Rivers and Attorney Frank 1/26/89.
 - (6) 1989 Feb. 6 Motion for Reconsideration of Order Granting Jury Trial, Statement of Grounds and Authorities filed.
 - (7) 1989 Feb. 28 Order of Court filed...ORDERED, that the Motion for Reconsideration of Order Granting Jury Trial is Granted. (copies mailed to Messr. Frank and E. Rivers 3/16/89)
 - (8) 1989 Mar. 27 Complaint filed.
 - (9) 1989 Apr. 26 Motion to Strike "Complaint" filed. DENIED PER BLUE NOTE 6/5/89
 - (10) 1989 June 19 Amende Complaint filed.
 - (11) 1989 June 28 Request for Jury Trial filed.
 - (12) 1989 June 28 Motion for Summary Judgment for the Defendant and Request for Jury Trial filed.
 - (13) 1989 June 28 Notice of Intention to Defendant, Answer and Counter Complaint with exhibits filed.
 - (14) 1989 July 17 Motion to Strike Prayer for Jury Trial filed.
 - (15) 1989 July 17 Motion to Strike Counter Complaint and Request for Hearing filed.
 - (16) 1989 July 17 Opposition to Motion for Summary Judgment filed.
 - (17) 1989 Aug. 14 Motion to withdraw complaint filed.
 - (18) 1989 Aug. 14 Request for two Subpoenas filed.
 - (19) 1989 Aug. 14 Two Subpoenas issued and mailed to Edna Rivers for service by private process.
 - (20) 1989 Aug. 28 Case called for Hearing on Summary Judgment in Open Court before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court denied Defendants Motion for Summary Judgment. Defendant moved for a trial by jury. Motion Denied. Plaintiffs Motion to Strike is moot. court signed order in file. copies mailed to Messrs. Frank and and Ms. Rivers.
 - (21) 1989 Aug. 28 Order of Court filed. ORDERED, that Defendant's Motio for Summary Judgment is DENIED. Copies mailed to Messrs. Frank and Ms. Rivers.
 - (22) 1989 Dec. 4 Stipulation of Dismissal Due to Settlement filed.
- DISMISSED WITH PREJUDICE

| | | | |
|--------------------------|--------------------|--|--|
| Josef E. Rosenblatt | 1988
Nov
2nd | NATIONWIDE MUTUAL INSURANCE
COMPANY | CIVIL LAW DOCKET 136
FOLIO 274 |
| | | | Receipt No. <u>L-96711</u>
Date Pd. <u>11/2/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Breitbart & Rubenstein</u>
ADDITIONAL COSTS
Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L116062</u>
Date Pd. <u>4-17-91</u>
By: <u>BREITBART & RUBENSTEIN</u> |
| | | VS. | |
| | | CHARLES E. BARRINGTON SR. t/a
BARRINGTON TRANSPORTATION | |
| 1118264 | | | |
| Michael A. Freedman, Esq | | | |

- (1) 1988 Nov 2 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Plaintiff's Affidavit in support of Motion for Summary Judgment and attachments filed.
- (2) 1988 Nov 4 Summons issued and mailed to Attorney Rosenblatt for service by Private Process.
- (3) 1989 Jan. 11 Return of Private Process Server filed. (Charles E. Barrington Transportation) non-est
- (4) 1989 Jan. 13 Line filed. RE: request to reissue summons.
- (5) 1989 Jan. 26 Summons reissued and mailed to Attorney Rosenblatt for service by Private Process. (Charles E. Barrington Transportation, t/a Barrington Transportation)
- (6) 1989 Apr. 10 Return of Private Process Server filed. (Charles E. Barrington Transportation) several attempts, defendant never available
- (7) 1989 Apr 25 Line filed. RE: Reissue summons
- (8) 1989 May 4 Summons reissued and mailed to Attorney Rosenblatt for service by Private Process.
- (9) 1989 July 18 Return of Private Process Server filed. (Charles E. Barrington 7/4/89)
- (10) 1989 Aug. 30 Motion for Default filed.
- (11) 1989 Sept 18 Answer to Motion for Default filed.
- (12) 1989 Sept 18 Entry of Appearance filed.
- (13) 1989 Sept 21 Order of Court filed...ORDERED that an Order of Default is and hereby is entered against the Defendant, Charles E. Barrington. (Copies mailed to Attorney's Rosenblatt, Freedman and Charles E. Barrington on 9/22/89)
- (14) 1989 Sept 22 Notice of Default Order issued and mailed to Attorneys Rosenblatt, Freedman and Charles E. Barrington.
- (15) 1989 Oct. 3 Motion to Vacate Order of Default filed.
- (16) 1990 Jan. 22 Order of Court filed. Need Order Vacating Default. copies mailed to Messrs. Freedman and Rosenblatt on 2/2/90.
- (17) 1990 Feb 7 Order of court filed....ORDERED that the Plaintiff's Order of Default be vacated. (Copies mailed to messrs. Freedman and Rosenblatt on 3/7/90)
- (18) 1990 May 9 Defendant's Answer to Complaint filed. (Charles E. Barrington Sr t/a Barrington Transportation)
- (19) 1990 May 9 Defendant's Answer to Motion for Summary Judgment filed. (Charles E Barrington t/a Barrington Transportation)
- (20) 1990 Aug 14 Order of Court filed. Consent Judgment filed.....ORDERED, that Judgment is entered in the amount of \$6,600.00.....(Copies mailed to Atty Rosenblatt and Freedman 8/29/90)
- (21) 1990 Aug 14 Judgment extended in favor of Plaintiff Nationwide Mutual Insurance Co. and against the Defendant Charles E. Barrington Transp. t/a Barrington Transportation for the amount of \$6,600.00 plus open costs payable in monthly installments of \$733.00 commencing August 1, 1990 and each month thereafter until paid.

INDEXED IN JUDGMENT INDEX

SATISFIED

(22) 1991 Apr. 15 Order of Satisfaction filed.... MARK CASE AS AGREED, SETTLED AND SATISFIED.

(1) 1988 Nov 2 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)

(2) 1988 Nov 4 Notice of Demand for Jury Trial issued and mailed to Plaintiffs & Michael P. Darrow.

| | | | |
|---------|--------------------|--------------------------------|--|
| 1118266 | 1988
Nov
2nd | SHANTI SHIVRASHAD | CIVIL LAW DOCKET 136
FOLIO 276
Receipt No. <u>L-96712</u>
Date Pd. <u>11/2/ 88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>King Properties, Ltd</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>12.00</u>
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

RONALD B. HOLLANDER | |

- (1) 1988 Nov 2 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, De Novo)
- (2) 1988 Nov 4 Notice of Appeal (De Novo) issued and mailed to Appellee & Appellant.
- (3) 1989 Jan. 25 Case called for Hearing on Civil Appeal in Open Court before Judge Martin A. Wolff. Counsel heard. Judgment entered in favor of defendant. Open costs charged against plaintiff (Copies mailed to Shanti Shivprashad and Ronald B. Hollander on 2/3/89)
- (4) 1989 Jan. 27 Judgment extended in favor of the Defendant, Ronald B. Hollander, and against the Plaintiff, Shanti Shivprashad for Costs.

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs.

| | | | |
|--------------------|--------------------|---|---|
| J. Michael Recher | 1988
Nov
2nd | SHOCK TRAUMA ASSOCIATES, P.A. | CIVIL LAW DOCKET 136
FOLIO 277
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div>1118267</div> | | vs.

JEFFREY W. CAUDET

AND

RICHARD CAUDET | |

(1) 1988 Nov 2 Original papers and certified copy of the docket entries from the Circuit Court of Prince George's County filed. (Contract)

(2) 1988 Nov 4 Notice of Transfer mailed to Attorney Recher, Jeffrey Gaudet and Richard Gaudet.

| | | | |
|------------------|-------------|---|---|
| Daneil J. Mellin | 1988 | ANGELINA DIDONATO AND PASQUALE DIDONATO
T/A DIDONATO PROPERTIES

vs.

DIANA JEAN PEYTON
AND
SOTIRIOS DOLAKIS | CIVIL LAW DOCKET 136
FOLIO 278
Receipt No. <u>L-96729</u>
Date Pd. <u>11/3/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Hillman, Brown &</u>
<u>Darrow</u>
ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | Nov.
2nd | | |

1118268

- (1) 1988 Nov. 2 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Attachments.
- (2) 1988 Nov. 4 Summons issued and mailed to Attorney Mellin for service by Private Process.
- (3) 1989 Apr. 28 Line filed. Re: Request to reissue summons.
- (4) 1989 May 10 Two Summons reissued and delivered to Atty. Mellin for service by Private Process.
- (5) 1989 July 24 Request to Reissue Two Summons filed.
- (6) 1989 Aug. 22 Two Summons reissued and mailed to Atty. Darrow for service by private process.
- (7) 1989 Sept. 25 Request for Reissue of Summons filed.
- (8) 1989 Nov. 8 Summons reissued with copy of Complaint, Motion for Summary Judgment and mailed to Atty. for service by private process upon Diana Peyton and Sotirios Dolakis.
- (9) 1990 July 3 Line filed. Re: Request to reissue Summons.
- (10) 1990 July 20 Two Summons reissued and delivered to Atty. Mellin for service by private process. (Diana Jean Peyton, Sotirios Dolakis)
- (11) 1990 Nov. 7 Line filed. Re: Request to reissue Summons.
- (12) 1990 Nov. 19 Two Summons issued and mailed to Atty. Mellin for service by private process.
- (13) 1991 Jan. 9 Affidavit of Service by Private Process Server filed. (Sotirios Dolakis 12/26/90)
- (14) 1991 Jan 31 Correspondence filed. RE: Reissue Summons
- (15) 1991 Feb 11 Summons reissued and mailed to Atty Mellin for Service by Private Process. (Diana Peyton Dolakis)
- (16) 1991 May 3 Request for Reissue filed.
- (17) 1991 May 16 Summons reissued and delivered to Atty Mellin for Service by Private Process.
- (18) 1991 July 16 Request for Partial Summary Judgment filed.
- (19) 1991 July 16 Affidavit of Non-Military Service filed.
- (20) 1991 July 31 Order of Assessment of Damages filed...Summary Judgment Granted. (copies mailed to Messr. Mellin and Sotirios Dolakis, 8/6/91)
- (21) 1991 July 31 Judgment extended in favor of the Plaintiff and against the Defendant Sotitios Dolakis for the amount of Two Thousand Six Hundred Fifty Dollars and Forty Cents (\$2,650.40) Damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

| | | | |
|------------------------|--------------------|---|---|
| Alfred E. Clasing, III | 1988
Nov
2nd | CARROLL M. KAISER

AND

KAREN S. KAISER

VS.

**DONALD TURBIN

AND

*STEVEN JONES, d/b/a
JONES MATERIAL SUPPLIER | CIVIL LAW DOCKET 136
FOLIO 279
Receipt No. L-96730
Date Pd. 11/3/88
ADVANCE CLERK 80.00
By: Cannoles & Clasing
<hr/> ADDITIONAL COSTS
Clerk 10.00pd
Plaintiff Sol. 10.00pd
Defendant Sol. 20.00pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L104361
Date Pd. 11-13-89
By: NATIONWIDE INS. CO. |
|------------------------|--------------------|---|---|

1118269

Alfred E. Clasing, III*
CANNOLLES & CLASING
Michael L. Sandul**

- JURY
- (1) 1988 Nov 3 Complaint, Interrogatories and Demand for Jury Trial filed. (Motor Tort)
 - (2) 1988 Nov 3 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Donald Turbin) Non Est 11/7/88 Need Bldg #
 (Steven Jones, d/b/a
 Jones Msterial Supplier) Served 11/10/88
 - (3) 1988 Dec. 30 Answer filed. (Steven Jones, d/b/a Jones Material Supplier)
 - (4) 1988 Dec. 30 Interrogatories filed. (to Carroll M. Kaiser)
 - (5) 1988 Dec. 30 Request for Production of Documents filed.
 - (6) 1989 Jan. 9 Plaintiff's Answer to Defendant's Request for the Production of Documents filed.
 - (7) 1989 Feb 6 Request to reissue summons filed.
 - (8) 1989 Feb 23 Summons reissued and mailed to Attorney Clasing for service by Private Process.
 - (9) 1989 Mar 9 Line Changing address filed.
 - (10) 1989 Mar 15 Affidavit filed. (Donald Turbin on 3/12/89)
 - (11) 1989 Apr. 5 Answer to Complaint filed.
 - (12) 1989 July 17 Answers to Interrogatories with Exhibits filed.
 - (13) 1989 Aug 24 Settlement Conference Statement filed.
 - (14) 1989 Nov. 9 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE"

Paul B. Lohinski

1988
Nov.
3rd

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTL HYGIENE

CIVIL LAW DOCKET 136

FOLIO 280

Receipt No. 1-96731
Date Pd. 11/3/88
ADVANCE CLERK 80.00pd
By: Dept. of H & M H

ADDITIONAL COSTS

Clerk 10.pd.
Plaintiff Sol.
Defendant Sol.
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By:

1118270

vs.

LAWRENCE SILVERS

- (1) 1988 Nov. 3 Complaint and Exhibits filed. (Contract)
(2) 1988 Nov. 7 Summons issued and delivered to the Sheriff to be served. (30.00pd)
Sheriff's Return: (Lawrence Silvers) recalled 2/13/89
(Janet Silvers) recalled 2/13/89
(3) Nov. 28 Motion to Dismiss with Prejudice filed.
(4) 1988 Dec 6 Order of Court filed.....ORDERED that the case against Lawrence Silvers and Janet Silvers be dismissed with prejudice. Plaintiff shall pay any open court costs. (Copies mailed to Attorney Lohinski and Lawrence and Janet Silvers on 12/12/88)

" DISMISSED "

DISMISSED WITHOUT PREJUDICE.

- (1) 1988 Nov. 3 Complaint, Exhibits and Prayer for Jury Trial filed. (Contract)
- (2) 1988 Nov. 7 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (Fielding L. Wilson, Jr.) Served 11-15-88
- (3) 1988 Nov. 7 Summons issued and mailed to the Sheriff of Prince George's County to be served.
Sheriff's Return: (Parents of Montessori Education, Inc. trading as Montessori Children's House, Inc., serve H. Blocker) NON EST 11-11-88 Died April 1988 per his wife
- (4) 1988 Dec. 19 Amended Complaint filed.
- (5) 1988 Dec. 19 Amended Prayer for Jury Trial filed.
- (6) 1988 Dec. 22 Answer to Amended Complaint filed. (parents for Montessori Education, Inc.)
- (7) 1989 Jan. 20 Interrogatories filed. (To Defendant)
- (8) 1989 Jan. 20 Plaintiff's First Request for Production of Documents filed.
- (9) 1989 Jan. 25 Notice of Deposition filed.
- (10) 1989 Feb 28 Notice of Deposition filed. (Linda Buehring)
- (11) 1989 Mar 13 Line filed. RE: Susanne Koster Henley Change of address
- (12) 1989 June 21 Response to Plaintiff's First REquest for Production of Documents and exhibits filed.
- (13) 1989 Aug. 4 Answers to Interrogatoreis , exhibits filed.(PARENTS FOR MONTESSORI EDUCATION INC)
- (14) 1989 Oct 20 Request for Postponement filed.
- (15) 1990 Apr. 11 Motion for Summary Judgment, Memorandum in Support of Defendant's Motion for Summary Judgment, Exhibits, and Request for heraing filed.
- (16) 1990 Apr. 26 Opposition to Motion for Summary Judgment, Affidavit, and Exhibits filed.
- (17) 1990 Apr. 26 Deposition of Linda Buehring filed.
- (18) 1990 May 16 Request for Postponement filed.
- (19) 1990 May 21 Case called for Hearing on Motions in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Defendant moved for Summary Judgment. Moiton DENIED. Copies mailed to Messrs. Henley and Mason.
- (20) 1990 June 20 Second Amended Complaint with Exhibits filed.
- (21) 1990 Aug 22 Answer to Amended Complaint filed. (Montessori Education Inc)
- (22) 1990 Aug 23 Request for Five (5) Subpoena filed.
- (23) 1990 Aug 23 Five (5) SUBpoena issued and delivered to Attorney Sethi for Service by Private Process. (Beth Kirstien, Scott Burgess, Barbara Pratt, F. L. Wilson, Jr., Gail Sewell)

- (24) 1990 Sept 6 Affidavit filed. (Gail Sewell served 8/30/90)
- (25) 1990 Sept 6 Affidavit filed. (F.L. Wilson, Jr served 8/29/90)
- (26) 1990 Sept 6 Affidavit filed. (Barbara Pratt served 8/29/90)
- (27) 1990 Sept 6 Affidavit filed. (Jean Burgess Agent for Dr. Scott Burgess served 8/29/90)
- (28) 1990 Sept 11 Affidavit filed. (Beth Kirstein served 9/6/90)
- (29) 1990 Sept. 18 Notice of Entry of Appearance filed. (Edward J. Brown and Law offices of Harold A. MacLaughlin as additional counsel for Montessori Schools.)
- (30) 1990 Nov. 28 Interrogatories filed. (to Linda Buehring)
- (31) 1991 Feb. 8 Notice of Change of Address of Atty. Edward Brown filed.
- (32) 1991 Mar 1 Request for Five Subpoena filed.
- (33) 1991 Mar 1 Five Subpoena issued and Delivered to Atty for Service. (Paula Mason, Dr. Scott Burgess, Mr. F.L. Wilson Jr., Barbara Pratt, Gail Sewell)
- (34) 1991 Mar. 7 Answers to Interrogatories with Exhibits filed.
- (35) 1991 Mar. 12 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Case continued to 3/13/91.
- (36) 1991 Mar. 13 Jury checked, all present. Case continued, testimony taken. Case con't to 3/14/91.
- (37) 1991 Mar. 14 Jury checked, all present. Testimony resumed. At the end of the plaintiff's case. Def. moved for judgment as to negligence count. Motion granted. Def moved for judgment as to contract count. Motion denied. At the end of the case, Def renewed it's motion. Court reserved ruling on def's motion. Case con't to 3/15/91.
- (38) 1991 Mar. 15 Counsel heard as to motion for judgment. Motion granted. Judgment to be entered at direction of the Court in favor of the Defendant Parents for Montessori Education, Inc., t/a Montessori Children's House, Inc. against the Plaintiff Linda Buehring for Costs of Suit. Copies mailed to Ms. Henley; Messrs. Brown and Mason 3/19/91.
- (39) 1991 Mar. 19 Judgment entered in favor of the Defendant, Parents for Montessori Education, Inc., t/a Montessori Children's House, Inc., against the Plaintiff, Linda Buehring, for Costs of Suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

By: CARMODY, CHILDS & FLOO

JURY

- (1) 1988 Nov. 3 Complaint, Election for Jury Trial and Interrogatories filed.(Motor Tort)
- (2) 1988 Nov. 7 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Charles Ray Patrick, Jr.) SERVED 11-10-88
- (3) 1988 Nov. 29 ANSWER TO COMPLAINT FILED. (Charles Ray Patrick Jr)
- (4) 1988 Nov. 29 Interrogatories filed. (to Theresa Hollowak from Def)
- (5) 1988 Nov. 29 Interrogatories filed. (to William F. Hollowak Sr. From Def)
- (6) 1988 Nov. 29 Interrogatories filed. (to William F Hollowak Jr from Def)
- (7) 1989 Feb. 2 Answers to Interrogatories filed. (To William Hollowak, Sr.)
- (8) 1989 Feb. 3 Answers to Interrogatories filed.
- (9) 1989 Feb. 3 Answers to Interrogatories with Exhibits filed.
- (10) 1989 Feb. 3 Answers to Interrogatories with Exhibits filed.
- (11) 1989 May 5 Notice of Deposition filed.
- (12) 1989 May 5 Notice of Deposition filed.
- (13) 1989 June 8 Request for summons duces tecum filed.
- (14) 1989 June 8 Subpoena duces tecum issued and mailed to attorney McCormick for service by private process.
- (15) 1989 June 27 Notice of Deposition filed.
- (16) 1989 June 27 Notice of Deposition filed.
- (17) 1989 June 29 Notice of Deposition by Plaintiff filed. (Charles Ray Patrick, Jr.)
- (18) 1989 Aug. 17 Settlement Conference Statement filed.
- (19) 1989 Aug. 17 Settlement Conference Statement filed.
- (20) 1989 Sept. 19 Settlement conference statement filed.
- (21) 1989 Sept. 25 Correspondance filed. RE: Copy of Stay Issued in U S Bankruptcy Court in Alabama Motion to Stay filed.
- (22) 1989 Sept. 25 Settlement and Dismissal filed.....Defendant will pay open court costs and \$105.00 for filing and Service. Plaintiff Theresa Hollowak DISMISSES HER COMPLAINT WITH PREJUDICE.

DISMISSED WITH PREJUDICE.

- (23) 1989 Oct. 16 Order of satisfaction /Stipulation of Dismissal filed.

agreed, paid, settled , satisfied and dismissed with prejudice

- (1) 1988 Nov. 3 Declaration, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 7 Summons issued and mailed to Attorney Helfand for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
- (3) 1988 Dec 19 Motion to Dismiss or for More Definite Statement and Memorandum in support of to Dismiss and/or for more Definite Statement filed.
- (4) 1988 Dec 29 Answer filed. (Alfred Louis Iannacone)
- (5) 1988 Dec 29 Request for Production of Documents filed.
- (6) 1988 Dec 29 Interrogatories filed.
- (7) 1988 Dec 29 Interrogatories filed.
- (8) 1988 Dec 29 Interrogatories filed.
- (9) 1989 Jan 4 Opposition to Defendant American Motorist Insurance Company's Motion to Dismiss and/or for More Definite Statement and memorandum in support of opposition to Defendant American Motorists Insurance Company's Motion to Dismiss and/or Motion for more Definite Statement filed.
- (10) 1989 Jan. 20 Request for Hearing filed.
- (11) 1989 Apr. 7 Answers to Interrogatories filed. (Alfred Iannacone)
- (12) 1989 June 19 Entry of Appearance filed.
- (13) 1989 June 26 Case called for hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court Granted Defendants American Motorist Insurance Co., Motion to Dismiss as to Counts #4 and #5. Plaintiff has fifteen days from today June 26, 1989, in which to file an amendment as to counts #4 and #5. Court denied Defendants American Motorist Insurance Co., Motion to dismiss as to "Wrongful Death" and "Survivors Action". (copies mailed to Messrs. Greene, Helfand, Barnes, Bartlett and Argent, 6/27/89)
- (14) 1989 July 3 Amended Declaration with exhibits filed.
- (15) 1989 July 21 Answer to Amended Declaration filed.
- (16) 1989 July 21 Interrogatories filed.
- (17) 1989 July 21 Interrogatories filed.
- (18) 1989 July 21 Request for Production of Documents filed.
- (19) 1989 July 21 Request for Production of Documents filed.
- (20) 1989 July 21 Cross claim filed.
- (21) 1989 July 21 Interrogatories filed.
- (22) 1989 July 21 Request for Production of Documents filed.
- (23) 1989 Aug 8 Answer to Amended Declaration filed.
- (24) 1989 Aug 30 Answer to Cross-claim filed.
- (25) 1989 Nov. 13 Answers to Interrogatories with exhibits filed.
- (26) 1989 Dec. 7 Notice of Address Change of Attorney Barnes filed.
- (27) 1990 Jan. 2 Answer to Cross-claim filed.

- (28) 1990 Jan 11 Answers to Interrogatories filed.
- (29) 1990 Jan 22 Request for Production of Documents filed.
- (30) 1990 Jan 29 Answers to Interrogatories filed.
- (31) 1990 Mar. 5 Notice of Deposition filed.
- (32) 1990 Mar. 5 Notice of Deposition filed.
- (33) 1990 Mar. 13 Notice of Deposition filed.
- (34) 1990 Mar 29 Notice of Deposition filed.
- (35) 1990 June 18 Response to Interrogatories FILED.
- (36) 1990 June 27 Request for Production of Documents filed.
- (37) 1990 June 27 Fourteen Requests for Subpoena/Subpoena Duces Tecum filed.
- (38) 1990 June 27 Subpoena/Subpoena Duces Tecum for Fourteen Witnesses issued and delivered to Attorney Helfand for service by Private Process. (Gregory Evans, Clarence G. Hayes, Lt. Kenneth C. Cross, George Herbeck, Michael Eidy, Robert Ogle, Robert Martin, Frank Martel, Mary Williams, Allen Muir, M. Korell, M.D., North Arundel Hosp., Alfred Iannacone, Bruce Smith)
- (39) 1990 July 13 Answers to Interrogatories filed.
- (40) 1990 Aug. 6 Affidavit of Service filed. (Officer Alen Muir, #659, 7/26/90)
- (41) 1991 May 2 Stipulation of Dismissal filed....DISMISSAL AS TO ALL CLAIMS WITH PREJUDICE.

| | | | |
|--|---------------------|--|---|
| Stanley H. Miller | 1988
Nov.
3rd | EMMA COLLINS-Claimant | CIVIL LAW DOCKET 136
FOLIO 285
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 110.00
Receipt No. L103201
Date Pd. 9-15-89
By: NILES, BARTON & Wilmer |
| <div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1118275</div> Larry J. Albert
NILES, BARTON & WILMER | | vs.

MASLIN TRANSPORTATION CO.-Employer
AND
CARRIERS INSURANCE CO.-Insurer | |

JURY

- (1) 1988 Nov. 3 Notice of Appeal filed.
- (2) 1988 Nov. 3 Appeal filed.
- (3) 1988 Nov. 3 Petition filed.
- (4) 1988 Nov. 3 Election for Jury Trial filed.
- (5) 1988 Nov. 15 Answer to Petition filed. (Maslin Transportation Co., Employer, and Carriers Insurance Co., Insurer)
- (6) 1988 Nov. 28 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed. (TRANSCRIPT IN VAULT)
- (7) 1989 Jan. 6 Interrogatories filed. (To Emma Collins)
- (8) 1989 Mar 17 Answers to Interrogatories filed.
- (9) 1989 July 28 Joint Motion for Entry of Consent Order filed.
- (10) 1989 Sept. 12 Stipulation of Dismissal filed.....DISMISSED WITH PREJUDICE

| | | | |
|---|---------------------|--|---|
| Joseph H. Rouse | 1988
Nov.
4th | CAROL K. KNISS Minor, by her
parents and Next Friends, ARNOLD
L. KNISS AND DORIS K. KNISS

AND

ARNOLD L. KNISS, Individually

AND

DORIS K. KNISS, Individually

<p style="text-align: center;">VS.</p> <p style="text-align: center;">JEROME J. VACEK, SR.</p> | CIVIL LAW DOCKET 136
FOLIO 286

Receipt No. <u>L-96777</u>
Date Pd. <u>11/4/88</u>
ADVANCE CLERK <u>80.00pd</u>
By: <u>Joseph H. Rouse</u>

ADDITIONAL COSTS
Clerk <u>10.00pd</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.00 pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L 111024</u>
Date Pd. <u>9-4-90</u>
By: <u>COHEN, BENNETT & GREENE</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118276</div>
John R. Greene | | | <p style="text-align: right;">JURY</p> |

- (1) 1988 Nov. 4 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov. 7 Summons issued and mailed to Attorney Rouse for service by Private Process.
- (3) 1988 Dec 1 Affidavit of Service of Process by Certified Mail filed. (Jerome J. Vacek, Sr on 11/14/88)
- (4) 1988 Dec 6 Answer filed. (Jerome J. Vacek, Sr)
- (5) 1988 Dec 7 Interrogatories filed.
- (6) 1988 Dec 7 Interrogatories filed.
- ~~(7) 1988 Dec. 19 Amended Complaint filed. Entered in Error~~
- ~~(8) 1988 Dec. 19 Amended Prayer for Jury Trial filed. Entered in Error~~
- ~~(9) 1988 Dec. 22 Answer to Amended Complaint filed. (Parents for Montessori Education, Inc.)~~
- (7) 1989 Jan. 13 Answers to Interrogatories filed. (Jerome J. Vacek)
- AT ISSUE
- (8) 1989 May 10 Answers to Interrogatories filed.
- (9) 1989 May 10 Answers to Interrogatories filed.
- (10) 1989 May 10 Answers to Interrogatories filed.
- (11) 1989 May 12 Notice of taking oral deposition duces tecum filed.
- (12) 1989 May 12 Subpoena issued for deposition and mailed to attorney Greene for service by private process.
- (13) 1989 July 27 Notice of Deposition filed. (Carol Kniess, Arnold Kniess and Doris Kniess)
- (14) 1989 Aug. 16 Amended Notice of Deposition filed. (Carol Kniess, Arnold Kniess and Doris Kniess)
- (15) 1989 Oct. 3 Subpoena and Notice to Take Deposition filed. (Jerome J. Vacek, Sr.)
- (16) 1990 Aug. 28 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

Stephen L. Miles
James A. Baldwin

1988
Nov.
4th

HOWARD RAY SEARS

AND

JEANNIE SEARS

vs.

JESSE JAMES QUARLES

AND

JOHN QUARLES

1118277

CIVIL LAW DOCKET 136

FOLIO 287

Receipt No. L-96778

Date Pd. 11/4/88

ADVANCE CLERK 80.00pd.

By: Stephen L. Miles

ADDITIONAL COSTS

Clerk 10.pd

Plaintiff Sol. 10.00pd.

Defendant Sol. 10.pd

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 20.00

Receipt No. L102659

Date Pd. 8-22-89

By: STEPHEN MILES

JURY

- (1) 1988 Nov. 4 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov. 7 Summons issued and delivered to the Sheriff to be served.(30.00pd)
Sheriff's Return: (Jesse James Quarles) Served 11/9/88
(John Quarles) Served 11/9/88
- (3) 1988 Dec. 13 Answer to Complaint filed.
- (4) 1989 Aug. 21 Notice of Voluntary Dismissal filed..... DISMISSED.

| | | | |
|--|---------------------|------------------------------|--|
| Harold B. Murnane, III | 1988
Nov.
4th | RAYMOND B. ZENONE | CIVIL LAW DOCKET 136
FOLIO 288
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk <u>80.00</u> <u>10.00</u>
Plaintiff Sol. <u>10.00</u>
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____
Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS <u>110.00</u>
Receipt No. <u>L111693</u>
Date Pd. <u>10-4-90</u>
By: <u>LOIS M. ZENONE</u> |
| | | VS. | |
| | | STATE FARM INSURANCE COMPANY | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118278</div>
Robert K. Nead | | | |
| | | | JURY |

- (1) 1988 Nov. 4 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Nov. 7 Notice of Demand for Jury Trial issued and mailed to Attorneys Murnane and Nead.
- (3) 1989 Apr. 27 Complaint filed.
- (4) 1989 May 9 Answer to Complaint filed. (State Farm Insurance Company)
- (5) 1989 May 15 Interrogatories filed.
- (6) 1989 Aug. 2 Answers to Interrogatories with Exhibits filed.
- (7) 1989 Sept. 1 Settlement Conference Statement filed.
- (8) 1989 Sept. 8 Settlement Conference Statement filed.
- (9) 1989 Sept. 28 Notice of Taking Deposition filed.
- (10) 1989 Nov. 15 Notice to take Videotape Deposition filed.
- (11) 1989 Nov. 16 Request for Subpoena Duces Tecum filed.
- (12) 1989 Nov. 16 Subpoena Duces Tecum issued and mailed to Attorney Murnane for service by private process.
- (13) 1990 Jan 3 Request for Discovery of Documents and Other Property filed.
- (14) 1990 Jan 3 Interrogatories filed.
- (15) 1990 Feb 8 Response to Request for Production of documents and attachments filed.
- (16) 1990 Feb 15 Answers to Interrogatories filed.
- (17) 1990 Feb 20 Affidavit filed. (pat Brothers on 2/8/90)
- (18) 1990 Feb 20 Affidavit filed. (C. Olson on 2/8/90)
- (15a) 1990 Feb 8 Request for two (2) Subpoena Duces Tecum filed.
- (16b) 1990 Feb 8 Two (2) Subpoena Duces Tecum issued and mailed to Attorney Nead for service by private process.
- (19) 1990 June 1 Request for Subpoena Duces Tecum filed.
- (20) 1990 June 1 Subpoena Duces Tecum issued and mailed to Attorney Soobitsky for service by Private Process. (Paul K. Urey, III)
- (21) 1990 June 4 Copy of Correspondence filed. RE: Attorney Arthur not enforcing subpoena for Anne Arundel Medical Center because they do not have documents.
- (22) 1990 June 12 Case at Issue - Issues joined elects Jury Trial -(voir dire)- Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken. At the end of the plaintiffs case defendant moved for judgment. Motion denied. Case continued until June 13, 1990 at 9:45 AM.

CONTINUED

- (23) 1990 June 13 Case continued. Jury checked. All present. Testimony taken. Plaintiffs moved for judgment. Motion denied. At the end of the entire case defendant renewed his Motion for judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant, State Farm Insurance Co. Judgment to be entered at direction of the Court in favor of the Defendant, State Farm Insurance Co., against the Plaintiff, Raymond B. Zenone, for Cost of Suit. (Copies mailed to Attorneys Murnane and Nead on 6/28/90)
- (24) 1990 June 18 Judgment entered in favor of the Defendant, State Farm Insurance Co., and against the Plaintiff, Raymond B. Zenone, for Cost of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

costs pd as ordered

1070 400
COUNTY OF HOCKESSY

| | | | |
|--|--------------------|--|---|
| Daniel G. Downer, Jr | 1988
Nov
4th | MICHAEL R. DAVIS and
RICHARD B. SEGAR, t/a
PILOT PROPERTIES | CIVIL LAW DOCKET 136
FOLIO 289
Receipt No. <u>L-96796</u>
Date Pd. <u>11/7/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Burgmeier & Downer</u>
ADDITIONAL COSTS
Clerk <u>\$10.00 Pd.</u>
Plaintiff Sol. <u>10.00 Pd.*</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
GARN. DIS <u>1).PD</u>
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
<u>L-98687 25.00 Writ</u>
<u>L-100117-\$25.00 writ Pd.</u>
TOTAL COSTS <u>10.00</u>
Receipt No. <u>L101458</u>
Date Pd. <u>6-28-89</u>
By: <u>BURGMEIER & DOWNER</u> |
| 1118279 | | VS.

BLAKE R. VAN LEER, II

AND

RHODA L. VAN LEER

J.F. SHEA-CO. INC.
-garnishee dismissed 5/1/89
BACO, INC. - garnishee 5/1/89 | |
| *L-96851-\$10.00 solicitor fee Pd.
11/10/88, Burgmeier & Downer
L-98687 10.00 Burgmeier & Downer | | | |

- (1) 1988 Nov 4 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendants, Affidavit in Support of Motion for Summary Judgment, Affidavit of Non Military Service (Contract)
- (2) 1988 Nov 9 Summons issued and mailed to Attorney Downer for service by Private Process.
- (3) 1988 Dec 2 Return of Service filed. (Blake R. VanLeer and Rhoda L. VanLeer on 11/16/88)
- (4) 1988 Dec. 27 Correspondence filed. RE: request to submit Motion for Summary Judgement to Judge.
- (5) 1989 Jan. 17 Order of Court filed...ORDERED, that the Summary Judgment is hereby Granted and a Judgment entered as prayed in the amount of Ten Thousand Five Hundred Dollars (\$10,500.00) in principal, One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) in additional charges and One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) in Attorneys fees together with interest on the aforesaid principal balance from the date of this judgment of this judgment and all costs incurred and to be incurred in connection with this proceeding. (copies mailed to Messr. Downer, and Blake Van Leer, II and Rhoda L. Van Leer, 2/8/89)
- (6) 1989 Jan. 17 Judgment extended in favor of the Plaintiff and against the defendants for the amount of Ten Thousand Five Hundred Dollars (\$10,500.00) in principal, One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) in addition charges and One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) in Attorneys fees together with interest on the aforesaid principal balance from the date of this judgment and all cost incurred and to be incurred in connection with this proceeding.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 Feb. 16 Request for Writ of Garnishment filed.
- (8) 1989 Mar. 10 Writ of Garnishment issued and mailed to Attorney Downer for service by private process.
- (9) 1989 May 1 Dismissal of Writ of Garnishment filed...DISMISSED AS TO GARNISHMENT OF WAGES ISSUED AGAINST GARNISHEE, J.F. SHEA, CO., INC. ONLY
- (10) 1989 May 1 Petition for Oral Examinations in Aid of Enforcement of Judgment filed.
- (11) 1989 May 1 Request for Writ of Garnishment filed.
- (12) 1989 May 2 Writ of Wage Garnishment issued in duplicate and mailed to Attorney Downer for service by Private Process. (Baco, Inc.)
- (13) 1989 May 4 Order of Court filed...PETITION for Oral Examination in Aid of Enforcement Granted.
- (14) 1989 May 4 Oral Examination in Aid of Enforcement issued and mailed to Attorney Downer for service by private process.

- (15) 1989 May 16 Return of Service filed. (Rhoda L. Van Leer on 5/10/89)
(16) 1989 May 16 Return of Service filed. (Res. Agt. Jan A. Blanck on 5/11/89)
(17) 1989 May 22 Answer of Garnishee filed.
(18) 1989 June 26 Dismissal of Writ of Garnishment filed.
(19) 1989 June 26 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"

| | | | |
|---|------------|---|---|
| Ronald A. Silkworth | 1988 | ROBERT A. SILKWORTH t/a
UPTON R. STANDIFORD & SON | CIVIL LAW DOCKET 136 |
| | Nov
4th | | FOLIO 290 |
| | | | Receipt No. L-96797
Date Pd. 11/7/88
ADVANCE CLERK 80.00
By: Ronald A. Silkworth |
| | | | ADDITIONAL COSTS |
| | | | Clerk
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.10
Sheriff
Sheriff
Sheriff |
| | | | Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment |
| | | | TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118280

* David M. Buffington
** Thomas N. Biddison, Jr

Walter S.B. Childs***
Thomas M. Wilson, III** | | ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - <u>29062</u>

vs.

* THE CEDAR HILL CEMETARY, INC

AND

THE WALTON CORPORATION, d/b/a
THE CREST LAWN CHAPEL MAUSOLEUM
AND MEMORIAL GARDENS

AND

*** GLEN HAVEN MEMORIAL PARK,
INCORPORATED

AND

** ARCHDIOCESE OF BALTIMORE, d/b/a
HOLY CROSS CEMETARY

JURY | |

- (1) 1988 Nov 4 Complaint, Request for Injunctive Relief, Prayer for Jury Trial, Plaintiff's First Request for Production of Documents filed. (Other Law)
- (2) 1988 Nov 9 Summons issued and delivered to Attorney Silkworth for service by Private Process.
- (3) 1988 Nov. 18 Affidavit of Service filed. (Glen Haven Memorial Park Inc on Madeline Stiemly 11-10-88)
- (4) 1988 Nov. 18 Affidavit of Service filed. (Walton Corp d./b/a Crest Lawn Chapel Mausoleum & Memorial Gardens W S Hutchinson 11-9-88)
- (5) 1988 Nov. 18 Affidavit of service filed. (Cedar Hill Cemetery Inc on W S Hutchinson 11-9-88)
- (6) 1988 Nov. 18 Affidavit of Service filed. (Archdiocese of Balto. d/b/a Holy Cross Cemetery On Margaret Raleigh secy of John Evelius 11-10-88)
- (7) 1988 Dec 7 Motion to Extend Time with Memorandum of Authorities filed.
- (8) 1988 Dec 7 Order of Court filed.....ORDERED that the time for the filing of a response to the Complaint by the Defendants the Cedar Hill Cemetery, Inc and the Walton Corporation, d/b/a The Crest Lawn Chapel Mausoleum and Memorial Gardens is extended to January 9, 1989 (Copies delivered to Attorney Buffington on 1/7/89)
- (9) 1988 Dec 16 Motion for Protective Order and Request for hearing filed.
- (10) 1988 Dec 16 Affidavit of Father A. Joseph Maskell filed.
- (11) 1988 Dec 16 Motion to Dismiss, memorandum of law in support of Motion to Dismiss and Request for hearing filed.
- (12) 1988 Dec 16 Motion for Rule 1-341 Sanctions filed.
- (13) 1989 Jan. 6 Answer to Motion to Dismiss, Points and Authorities, and Request for Hearing filed.
- (14) 1989 Jan. 9 Answer to Motion for Rule 1-341 Sanctions filed.
- (15) 1989 Jan. 9 Answer to Motion for Protective Order, Request for Hearing filed.
- (16) 1989 Jan. 9 Motion of Defendants, The Cedar Hill Cemetery, Inc. and The Walton Corporation to Dismiss the Complaint, Memorandum of Law in Support of Motion of Defendants, The Cedar Hill Cemetery, Inc. and The Walton Corporation to Dismiss the Complaint, Affidavit of Haywood D. Ward filed.
- (17) 1989 Jan. 10 Order of Court filed. Motion for Sanctions "Not a Proper Order". (Copies mailed to Attorneys Biddison, Silkworth and Scheide on 1/27/89) -also Caudill, Childs & Wilson
- (18) 1989 Jan. 10 Defendant Glen Haven Memorial Park, Inc.'s Motion to Dismiss, Memorandum of Law in Support of Defendant Glen Haven Memorial Park, Inc.'s Motion to Dismiss, Request for Hearing, and Exhibits filed.
- (19) 1989 Jan. 20 Amended Motion to Dismiss filed.
- (20) 1989 Jan. 30 Correspondence to Judge Williams from Messr. Childs. Re: Judge Williams assigned case to Judge Heller. 2/15/89.
- (21) 1989 Jan. 31 Answer to Motion to Dismiss of the Cedar Hill Cemetery, Inc. and the Walton Corporation and Request for hearing filed.
- (22) 1989 Jan. 31 Answer to Motion to Dismiss of the Glen Haven Memorial Park, Inc. and Request for hearing filed.

- (23) 1989 Feb. 10 Motion to Strike Answer to Motion to Dismiss filed by Defendants The Cedar Hill Cemetery, Inc. and the Walton Corporation, Memorandum in Support of Motion filed.
- (24) 1989 Feb. 23 Motion to Strike Plaintiff's Answer to the Motion to Dismiss filed by Glen Haven Memorial Park, Inc.
- (25) 1989 Mar. 2 Motion to Strike Plaintiffs Answer to the Motion to Dismiss filed. by the Archdiocese of Baltimore d/b/a Holy Cross Cemetery filed.
- (26) 1989 Apr 24 Memorandum of Law in Opposition to Motions to Dismiss filed.
- (27) 1989 Apr 25 Case called for hearing on Pending Motions in open court before Judge Robert H. Heller, Jr. Testimony taken. Counsel heard. Motions to Dismiss granted with leave to Amend within 30 days from today. Court finds Motion for Protective Order, Motions to Strike are moot; Court denied Attorneys fees and the Motion under MD Rule 1-341. Court signed Order in file.
- (28) 1989 Apr 25 Order of Court filed....ORDERED that the Complaint of Plaintiff Robert A. Silkworth t/a Upton R. Standiford & Son's, be and hereby is dismissed as to all Defendants with leave to Plaintiff to file an Amended Complaint provided it is filed within thirty (30) days from today (Copies mailed to All attorneys on record)
- (29) 1989 Apr 25 Order of Court filed....ORDERED that said motion is denied (Copies mailed to all attorneys on record on 4/28/89)
- (30) 1989 Apr 27 Supplemental Memorandum of Law in support of Motions to Dismiss filed.
- (31) 1989 May 25 First Amended Complaint, Request for Injunctive Relief, Prayer for Jury Trial filed.
- (32) 1989 June 12 Summons with First Amended Complaint issued and mailed to Attorney Silkworth for service by Private Process. (Hillcrest Memorial Cemetery, Inc., d/b/a Hillcrest Memorial Gardens and Chapel Mausoleum)
- (33) 1989 June 14 Motion to Extend time filed.
- (34) 1989 June 15 Copy of Correspondence filed. Re: Motion to Extend time.
- (35) 1989 June 26 Motion of Defendants The Cedar Hill Cemetery, Inc. and the Walton Corporation to Dismiss the Amended Complaint, Memorandum of Law in Support of Motion and exhibits filed.
- (36) 1989 July 18 Correspondence filed. Re: Extension of time.
- (37) 1989 Aug. 7 Answer to Motion to Dismiss the Amended Complaint of the Cedar Hill Cemetery, Inc. and the Walton Corporation, Memorandum of Law in Opposition, Affidavit and Request for hearing filed.
- *** (34a) 1989 June 23 Copy of Correspondence filed. Re: Consent Decree.
- (38) 1989 Aug. 21 Stipulation filed.
- (39) 1989 Aug. 28 Defendants', The Cedar Hill Cemetery, Inc. and The Walton Corporation, Reply to Plaintiff's Answer to Motion to Dismiss the First Amended Complaint, and Exhibits filed.
- (40) 1989 Nov. 9 Second Amended Complaint, Request for Injunctive Relief and Prayer for Jury Trial filed.
- (41) 1989 Nov. 16 Defendants The Cedar Hill Cemetery, Inc. and the Walton Corporation, Motion to Dismiss the Second Amended Complaint, Memorandum in support of Motion filed.
- (42) 1990 Jan. Affidavit in Support of Attorney's Fees filed.
- (43) 1990 Oct. 2 Memorandum Opinion and Order filed....ORDERED, That the Defendants' Motion to Dismiss as to Counts II, III and IV is granted without leave to amend, as to Attorney's Fees, the Motion is DENIED; As to Counts I and V the Motion is denied. (Copies mailed to Messrs. Silkworth, Buffington, Childs and Wilson and Hillcrest Memorial Cemetery by Judge's Secretary.
- (44) 1990 Oct 18 Defendants, Cedar Hill Cemetery, Inc. and the Walton Corporation's Motion for Reconsideration of Memorandum Opinion and Order Denying Motion to Dismiss Counts I and V of Plaintiff's Second Amended Complaint, Memorandum of Law in Support of Defendants the Cedar Hill Cemetery, Inc. and the Walton Corporation's Motion for Reconsideration of Memorandum Opinion and Order Denying Motion to Dismiss Counts I and V of the Second Amended Complaint, Request for Hearing filed.
- (45) 1990 Oct 18 Plaintiff's First Request for Production of Documents filed. (The Walton Corp)
- (46) 1990 Oct 18 Plaintiff's First Request for Production of Documents filed. (Hillcrest Cemetery)
- (47) 1990 Oct 18 Plaintiff's First Request for Production of Documents filed. (Cedar Hill Cemetery)
- (48) 1990 Oct 18 Plaintiff's First Request for Production of Documents filed. (Glen Haven Memorial Pk)
- (49) 1990 Nov. 2 Answer to Defendants, Cedar Hill Cemetery, Inc. and the Walton Corp.'s Motion for Reconsideration of Memorandum Opinion and Order Denying Motion to Dismiss Counts I and V of Plaintiff's Second Amended Complaint filed.
- (50) 1990 Nov. 15 Motion of Defendants, Cedar Hill Cemetery, Inc. and Walton Corp. for Enlargement of Time to Respond to Plaintiff's Request for Production of Documents, Memorandum in Support of Motion for Enlargement of Time to Respond to Plaintiff's Request for Production of Documents filed.
- (51) 1990 Dec. 4 Order of Court filed. (Order to enlarge time for Defendants to Respond to Production of Documents Granted) Copies mailed to Messrs. Caudill, Silkworth, Simon and Childs 12/5/90.
- (52) 1991 Nov 13 Case called for Hearing on Motion to Reconsider in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court hold Sub-curia.
- (53) 1991 Nov 15 Order of Court filed. ORDERED, that the Motion for Reconsideration is granted and the Second Amended Complaint is dismissed, with prejudice, as to Defendants, Cedar Hill Cemetery, Inc., and the Walton Corporation. (Copies mailed to Atty Silkworth, Buffington, Childs, Wilson III, and Hillcrest Memorial Cemetery 11/20/91)
- (54) 1991 Dec 19 Line filed. RE: Office Moved
- (55) 1991 Dec 27 Notice of Change of Address filed.

| | | | |
|---------|---------------|--|--|
| 1118280 | 1988
Nov 4 | ROBERT A. SILKWORTH t/a
UPTON R. STANDIFORD & SON

vs.
THE CEDAR HILL CEMETARY, INC.
THE WALTON CORPORATION, d/b/a
THE CREST LAWN CHAPEL MAUSOLEUM &
MEMORIAL GARDENS ET AL | LAW DOCKET 136

FOLIO 290A |
|---------|---------------|--|--|

- (56) 1992 Jan 28 Motion by Hillcrest Memorial Cemetery, Inc. to Dismiss Plaintiff's Second Amended Complaint, Additional Points & Authorities filed.
- (57) 1992 Jan 28 Motion by Glen Haven Memorial Park, Inc. to Dismiss Plaintiff's Second Amended Complaint, Additional Points & Authorities filed.
- (58) 1992 Feb 18 Answer to Motions to Dismiss & Request for Reconsideration of Order Granting Motion to Dismiss filed. (Robert A.Silkworth t/a Upton R. Standiford & Son)

All entries to be made
on computer case #

C-92- 2966-06

| | | | |
|---|--------------------|---|---|
| Paul F. Evelius | 1988
Nov
4th | BALTIMORE FEDERAL FINANCIAL | CIVIL LAW DOCKET 136
FOLIO 291
Receipt No. <u>L-96798</u>
Date Pd. <u>11/7/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Wright, Constable & Skeen</u>
ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1113251</div>
Fred S. Hecker | | vs.
C. CRAIG TRUCKING AND EXCAVATING, INC
AND
C. CRAIG'S TRUCKING CO. INC.
AND
C. CRAIG'S TRUCKING & EXCAVATING, INC
AND
CARLTON CRAIG
AND
CLAUDIA CRAIG | |

- (1) 1988 Nov 4 Complaint, Affidavit, Note (Copy) and Interrogatories for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Baltimore Federal Financial and against Defendant, C. Craig Trucking and Excavating, Inc in the amount of \$108,560.00 (which includes accrued late charges of \$2,760.00 as of November 1, 1988), plus attorneys fees of \$21,712.00 (which represents 20% of the amount owed under the terms of the Equipment Lease), costs of this suit, and post-judgment interest at the legal rate and Carlton Craig and Claudia Craig, jointly and severally, in the amount of \$108,560.00 (which includes accrued late charges of \$2,760.00 as of November 1, 1988), plus attorney's fees of \$21,712.00 (which represents 20% of the amount presently owed under the terms of the Equipment Lease), costs of suit, and post-judgment interest at legal rate.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Nov 9 Notice of Entry of Confessed Judgment issued mailed to Attorney Evelius for service by Private Process.
- (3) 1988 Nov 9 summons issued and delivered to Attorney Evelius for service by Private Process.
- (4) 1988 Nov 16 AMENDED Notice of Entry of Confessed Judgment issued and mailed to Attorney Evelius for service by Private Process.

"VOLUNTARILY DISMISSES WITH PREJUDICE "

| | | | |
|---|--------------------|--|---|
| Howard Avrum Miliman
Brian S. Brown
D'Alesandro, Miliman &
Yearman | 1988
Nov
7th | JULIA WARREN

AND

CARLTON WARREN

vs.

DOUGLAS ROBERT LATTA | CIVIL LAW DOCKET 136
FOLIO 293
Receipt No. L-96799
Date Pd. 11/7/88
ADVANCE CLERK 80.00
By: D'Alesandro, Miliman &
Yearman
ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. 1115508
Date Pd. 3-22-91
By: ALLSTATE. |
|---|--------------------|--|---|

1118283

H. Brian Deady

JURY

- (1) 1988 Nov 7 Complaint, Request for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov 10 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Douglas Robert Latta) Non Est 1/13/89 Defendant avoiding service
- (3) 1989 Feb. 17 Request for reissue of Summons filed.
- (4) 1989 Mar. 10 Summons reissued and mailed to Attorney Miliman for service by private process.
- (5) 1989 May 16 Request for Re-issue of Service filed.
- (6) 1989 May 30 Summons re-issued and mailed to Attorney Milliman for service by private process.
- (7) 1989 June 19 Defendant's Answer filed.
- (8) 1989 June 19 Interrogatories filed.
- AT ISSUE
- (9) 1990 Feb. 5 Notice to Take Deposition filed. (Carlton Warren)
- (10) 1990 Feb. 5 Notice to Take Deposition filed. (Julia Warren)
- (11) 1990 Feb. 21 Request for Admission of Fact filed.
- (12) 1990 Feb 27 Response to Request for Admission of Facts filed.
- (13) 1990 Feb 27 Request for Subpoena filed.
- (14) 1990 Feb 27 Subpoena issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Officer John Bell) Served 3/5/90
- (15) 1990 Apr 5 Request for Subpoena filed.
- (16) 1990 Apr 5 Subpoena issued and delivered to Sheriff to be served.
 Sheriff's Return: (Officer John Bell) Served 4/12/90
- (17) 1990 Apr. 9 Request for Subpoena filed.
- (18) 1990 Apr. 9 Subpoena issued and mailed to Attorney Miliman for service by private process.
- (19) 1990 Aug. 6 Return of Service by Certified Mail filed. (Julia Warren 9/15/89)
- (20) 1991 Mar. 20 Order of Dismissal filed....DISMISSED WITH PREJUDICE.

-Mark Van Bavel---

1988
Nov
7th

OMAR CARIAS

CIVIL LAW DOCKET 136

FOLIO 294

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

LONG FENCE COMPANY

AND

NORTHBROOK NATIONAL INSURANCE

1118284

Patrick A. Roberson
SMITH, SOMERVILLE & CASE

JURY

- (1) 1988 Nov 7 Appeal from Order of Workmen's Compensation Commission filed.
- (2) 1988 Nov 7 Appeal Petition filed.
- (3) 1988 Nov 7 Claimant's Issues of Fact filed.
- (4) 1988 Nov 7 Election for Jury Trial filed.
- (5) 1988 Nov 22 Answer to Claimant's Appeal filed.
- (6) 1988 Dec. 9 Case Record and Transcript of Proceedings from the Workers' Compensation Commission filed.
- (7) 1989 Apr. 28 Interrogatories filed.
- (8) 1989 Nov. 13 Motion for Sanctions for Failure to Provide Discovery, Points and Authorities with exhibits filed.
- (9) 1989 Nov. 15 Certificate Pursuant to Rule 2-431 with attached order filed.
- (10) 1989 Dec. 5 Order of Court filed. ORDERED, that the claimant's appeal for the Workers' Compensation Commission be and hereby is dismissed; or in the alternative, it is hereby ORDERED, that the claimant file Answers to Interrogatories on or before 15 December 1989. (Attorneys Van Bavel and Roberson notified by phone 1/4/90; copies mailed to Attorneys Van Bavel and Roberson on 1/4/90)
- (11) 1989 Dec. 27 Motion to Strike Appearance filed.
- (12) 1989 Dec. 27 Answer to Motion for Sanctions for Failure to Provide Proper Discovery filed.
- (13) 1990 Jan. 17 Order of Court filed. ORDERED, that the appearance of Mark Van Bavel and Walker & Van Bavel is stricken in above referenced matter. Copies mailed to messrs. Van Bavel and Robertson.
- (14) 1990 Jan. 19 Notice to Employ New Counsel mailed to Omar Carias and Attorney Van Bavel.
- (15) 1990 Jan 22 Motion to Dismiss for Failure to Comply with Order Compelling Discovery and Points and Authorities filed.
- (16) 1990 May 9 Correspondence filed. RE: Send matter to Chamber.

| | | | |
|--------------------|--------------------|--|--|
| Stephen H. Kiefert | 1988
Nov
7th | DONNA M. REDDRICK

AND

EVELYN REDDRICK

VS.

SARAH MCDOWELL

* SUPREME BUS COMPANY INC.
CIGNA PROPERTY AND CASUALTY
COMPANIES
-Intervenor 9/29/89

National Union Fire Ins. CO of Pittsburgh
PA | CIVIL LAW DOCKET 136
FOLIO 295
Receipt No. L-96814
Date Pd. 11/9/ 88
ADVANCE CLERK 80.00
By: Kiefert & Sobansky
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. 10.00 pd _____
Defendant Sol. 10.00 _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
<hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--------------------|--------------------|--|--|

1118285

Donald Krohn *

- (1) 1988 Nov 7 Complaint filed. (Other Tort)
- (2) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sarah McDowell) Non Est, Deceased
- (3) 1988 Nov. 10 Amended Complaint filed.
- (4) 1988 Nov. 13 Line filed re: Request for Two Summons.
- (5) 1988 Nov. 30 Two Summons for Amended Complaint issued and mailed to Attorney Kiefert for service by private process.
- (6) 1988 Dec. 19 Affidavit of Service by Mailing filed. (Sarah McDowell 12-5-88)
- (7) 1988 Dec. 19 Affidavit of Service by mailing filed. (supreme Bus Co Inc 12-5-88)
- (8) 1988 Dec. 22 Answer to Amended Complaint filed. (Supreme Bus Co Inc)
- (9) 1989 Jan. 5 Request for Production of Documents filed. (to DM Reddrick from Supreme Bus Co Inc)
- (10) 1989 Jan. 5 Request for production of Documents filed. (to Evelyn Reddrick from Supreme Bus Co)
- (11) 1989 Jan. 5 Interrogatories filed. (to D M Reddrick form Supreme Bus CO INC)
- (12) 1989 Jan. 5 Interrogatories filed. (to E Reddrick, form Supreme Buso CO INC)
- (13) 1989 Mar 30 Motion to Strike Answer filed.
- (14) 1989 Apr 25 Order of Court filed.....ORDERED that the Answer that was filed on behalf of Supreme Bus Company, Inc be stricken (Copies mailed to Messrs. Kiefert and Krohn on 5/4/89)
- (15) 1989 May 31 Motion for Order of Default and Default Judgment filed.
- (16) 1989 June 20 Order of Court filed. Default GRANTED. Copies mailed to Messrs. Kiefert.
- (17) 1989 June 21 Notice of Default mailed to Supreme Bus Co./Demosthenes McDowell and Attorney Kiefert.
- (18) 1989 June 30 Motion to Vacate Order of Default filed.
- (19) 1989 June 30 Motion to Intervene filed.
- (20) 1989 July 24 Opposition to Motion to Vacate and Intervene filed.
- (21) 1989 Aug. 2 Request for hearing filed.
- (22) 1989 Sept 28 Case called for hearing on Pending Motions in open court before Judge Martin A. Wolff. Counsel heard. Court vacates order of default, Court grants Motion to Intervene. Courts grants 10 days to file answer. (Copies mailed to Messrs. Kiefert & Krohn on 10/10/89)
- (23) 1989 Oct. 11 Intervenor's Motion to Dismiss, Memorandum of Points and Authorities in Support of Motion to Dismiss, Request for Hearing filed.
- (24) 1989 Oct. 30 Response to Motion to Dismiss filed.
- (25) 1989 Oct. 31 Request for Production of Documents filed.
- (26) 1989 Nov. 9 Rebuttal to Plaintiffs' Response to Intervenor's Motion to Dismiss filed.

(continued)

1990

1118285

- (27) 1990 May 15 Request for hearing filed.
- (28) 1990 June 5 Response to Request for Production of Documents with Exhibits filed.
- (29) 1990 June 28 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Counsel heard. Articles of Incorporation filed by Defendant. Court denied Motion to Dismiss. Copies mailed to Messrs. Kiefferr and Krohn on 6/28/90.
- (30) 1990 July 11 Answer to Amended Complaint filed. (CIGNA Property and Casualty Companies)
- (31) 1990 Oct. 26 Request for Admission of Facts filed.
- (32) 1990 Nov. 21 Response to Request for Admission of Facts filed.
- (33) 1991 Feb 7 Interrogatories filed. (To Cigna Property and Casualty Co)
- (34) 1991 June 27 Memorandum in Support of Motion for Summary Judgment filed.
- (35) 1991 June 27 Motion for Summary Judgment filed
- (36) 1991 July 12 Opposition of Motion for Summary Judgment and Request for Hearing filed.
- (37) 1991 Sept. 17 Second Amended Complaint filed.
- (38) 1991 Sept. 23 Summon on second Amended Complaint issued and mailed to attorney Kiefert for Service by private process.

ALL ENTRIES TO BE MADE ON

COMPUTER CASE #

C - 91 - 03349

| | | | |
|----------------------|------------|---|---|
| Kenneth J. Breitbart | 1988 | HAYMAN & LINDENBERG | CIVIL LAW DOCKET 136 |
| | Nov
7th | | |
| 1118286 | | | FOLIO 296 |
| | | | Receipt No. <u>L-96815</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Breitbart & Rubenstein</u> |
| | | | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.
JAMES CLANCY t/a
CHESAPEAKE BAY WHOLESALE FLORIST | |

- (1) 1988 Nov 7 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Plaintiff's Affidavit in Support of Motion for Summary Judgment filed. (Other Law)
- (2) 1988 Nov 10 Summons issued and mailed to Attorney Breitbart for service by Private Process.
- (3) 1988 Jan. 17 Return of Private Process Server filed. (Non Est, never in address good reissue)
- (4) 1988 Jan. 18 Line filed. Re: Request to reissue summons.
- (5) 1988 Feb. 8 Summons reissued and mailed to Attorney Breitbart for service by private process.
- (6) 1989 Mar 22 Line filed. RE: Issue summons filed.
- (7) 1989 Apr 10 Summons issued and mailed to Attorney Rosenblatt for service by Private Process.
- (8) 1989 Apr. 10 Return of Private process server filed. (NON EST skip out of Bus. JAMES CLANCY t/a CHESAPEAKE BAY WHOLESALE FLORIST)
- (9) 1989 June 23 Return of Private process server filed. (NON EST James Clancy t./a Chesapeake Bay Wholesalers Florist)
- (10) 1989 July 18 Line filed. Re; Request to re-issue Summons.
- (11) 1989 Aug. 15 Summons re-issued and delivered to Sheriff to be served. 15.00 pd.
 Sheriff's Return: (James Clancy, t/a Chesapeake Bay Wholesale Florist) served 8/15/89

Steven E. Mirsky
Robert J. Burstein
Van Grack, Axelson &
Williammowsky, P.C.

1988
Nov
7th

OCEAN DEVELOPMENT GROUP, INC

CIVIL LAW DOCKET 136
FOLIO 297

Receipt No. 1-96816
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Van Grack, Axelson &
Williammowsky

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

VS.

ARTHUR L. GILLIS

AND

JO ANN GILLIS

1118287

- (1) 1988 Nov 7 Complaint, Affidavit, Plaintiff's Motion for Summary Judgment filed. (Contract)
(2) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Arthur L. Gilliss) Non Est, Moved before Sept. 11/15/88
(Jo Ann Gilliss) Non est, Moved before Sept. 11/15/89

| | | | |
|-----------------|--------------------|---|---|
| Kerry B. fisher | 1988
Nov
7th | BALTIMORE GAS & ELECTRIC
COMPANY | CIVIL LAW DOCKET 136
FOLIO 298
Receipt No. <u>L-96817</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Balt. Gas & Electric</u>
<u>Co.</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00 pd</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118288 | | VS.

FRED MENKE'S CAR STORE, INC
for service used in the name of
FRED MENKE'S PONTIAC -GMC- DATSUN
VOLVO, INC
FRED MENKE, Ind. & as trustee for
FRED MENKE'S CAR STORE, INC. | |

- (1) 1988 Nov 7 Complaint, Plaintiff's Motion for Summary Judgment and attachment filed. (Contract)
- (2) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Fred Menke's Car Store, Inc
 Serve on: Frederick Menke) Non Est 12/14/88 No longer at this address
- (3) 1989 Jan. 20 Request for re-issue of Summons filed. (2/2/89 Hold per BG&E Attorney for Amended Complaint)
- (4) 1989 Feb. 14 Amended Complaint, Plaintiff's Motion for Summary Judgment, Exhibits filed.
- (5) 1989 Feb. 27 Summons for Amended Complaint issued and mailed to Attorney Fisher for service by private process.
- (6) 1989 Feb. 27 Summons issued and mailed to Sheriff of Baltimore City to be served on the Department of Assessment & Taxation together with a check in the amount of \$15.00 made payable to same.
 Sheriff's Return: (Fred Menke's Car Store)
 Serve On: (Dept of Assessment & Taxation)
- (7) 1989 Apr. 6 Affidavit of non Service filed. (Fred Menke Indiv. and Trustee for Fred Menke's Car Store Inc 3-27-89 Relocate 7314 Golf Pointe Circle Sarasota Florida)
- (8) 1989 Apr. 27 Affidavit of Service filed. (State Department of Assessments and Taxation 3/1/89)
- (9) 1989 Apr 27 Affidavit of Service filed by Private Process. (Mr. Menke Non-est 3/1/89)
- (10) 1989 May 9 Motion for Default Judgment filed.
- (11) 1989 May 31 Order of Court filed. ORDERED, that whereas defendant Fred Menke's Car Store, Inc. was served with process that a default judgment is hereby entered in favor of plaintiff Baltimore Gas and Electric Company against defendant Fred Menke's Car Store, Inc. (Copies mailed to Fred Menke's Car Store, Inc. and to Attorney Fisher on 6/12/89)
- (12) 1989 June 12 Notice of Default Order issued and mailed to Fred Menke's Car Store, Inc. (Copy mailed to Attorney Fisher on 6/12/89)
- (13) 1989 July 11 Motion for Default Judgment, Exhibit, Affidavit in Support of Motion for Default Judgment filed.
- (14) 1989 Aug. 18 Order of Court filed. ORDERED, that whereas defendant Fred Menke's Car Store, Inc. has failed to move to set aside the Order of Default entered by this court on May 31, 1989, that a default judgment is hereby entered in favor of the Plaintiff, Baltimore Gas & Electric Company against defendant Fred Menke's Car Store, Inc. in the amount of \$10,656.32. (Copy mailed to Attorney Fisher and Fred Menke's Car Store, Inc. 9/13/89)
- (15) 1989 Aug. 18 Judgment entered in favor of the Plaintiff, Baltimore Gas and Electric and against Defendant, Fred Menke's Car Store, Inc. in the amount of \$10,656.32.

INDEXED IN JUDGMENT INDEX -against Fred Menke's Car Store, Inc. only

| | | | |
|--|--------------------|---|--|
| James R. Avnet | 1988
Nov
7th | STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND | CIVIL LAW DOCKET 136
FOLIO 299
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118289</div>

Thomas F. Ellis, III*

Robert M. Pollock**

L-104529-\$25.00 processing fee Pd.
11/20/89, H. Erle Schafer | | vs.

*PAUL COHEN

*ELEANOR COHEN, a/k/a
ELANOR Cohan, his wife

**ANNE ARUNDEL COUNTY | |

- (1) 1988 Nov 7 Transferred from LA# 1300290 with monies formerly deposited in Special SRC Account.
- (2) 1988 Nov 7 Condemnation Petition and Plat filed.
- (3) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Paul Sidney Cohen) served 11/15/88
 (Eleanor Cohen a/k/a Elanor Cohan) served 11/15/88
 (Anne Arundel County) served 11/15/88
- (4) 1988 Nov. 17 Answer to Amended Condemnation Petition filed. (Anne Arundel County, Maryland)
- (5) 1988 Dec. 1 Answer to Condemnation Petition filed. (Paul Sidney Cohen and Eleanor Cohen)
- (6) 1988 Dec. 6 Interrogatories filed. (to Paul Sidney Cohen and Eleanor Cohen)
- (7) 1989 Mar 8 Line filed. RE: New office address and telephone number.
- (8) 1989 Mar 17 Interrogatories filed.
- (9) 1989 Apr 28 Answers to Interrogatories and exhibits filed.
- (10) 1989 June 29 Answers to Interrogatories filed.
- (11) 1989 Aug. 22- Settlement Conference Statement filed.
- (12) 1989 Nov. 17 Petition for Withdrawal of Funds, Points and Authorities, and Exhibit filed.
- (13) 1989 Nov. 20 Order of Court filed. Petition for Withdrawal of Funds GRANTED. (Copy delivered to Attonrey Ellis 11/20/89; copies mailed to Attorneys Avnet and Harris on 11/20/89)
- (14) 1989 Nov. 20 Check #6111, in the amount of \$2,556.14, issued payable to Paul Sidney Cohen and Eleanor Cohen, a/k/a Elanor Cohen, his wife, and delivered to Vicki Wolfson, for Attorney Thomas F. Ellis, III, Attorney for Petitioners.

James R. Avnet

1988
Nov
7th

STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND

CIVIL LAW DOCKET 136

FOLIO 300

Receipt No. L-96819
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: State Roads Comm -
St. of Md

ADDITIONAL COSTS

Clerk \$10.00 Pd.
Plaintiff Sol. ~~10.00~~
Defendant Sol. \$10.00 Pd.
Sheriff A.A. 45.00 pd
Sheriff _____
Sheriff recording fee - \$24.50 Pd.
jury fee -\$540.00 Pd.

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS \$584.50

Receipt No. L-104993

Date Pd. 12/14/89

By: State of Maryland -
Treasurer's Office

1118290

Thomas F. Ellis, III*

Robert M. Pollock**

L-106120-\$25.00 processing fee Pd.
1/31/90
L-105901-\$126.794.00, Inquisition Pd.
1/24/90, State of Md. - Treasurer's Office
L-105902-\$33.96, Inquisition Pd.
1/24/90, State Highway Administration

SATISFIED

- (1) 1988 Nov 7 Transferred from LA# 1300314 with monies formerly deposited in Special SRC Account
- (2) 1988 Nov 7 Condemnation Petition and Plat filed.
- (3) 1988 Nov 14 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Edward E. Schubert a/k/a served 11/15/88
Edward Eugene Schubert, Lyda L. Schubert, his wife served 11/15/88
SERVE ON: Thomas F. Ellis, III Esq) served 11/15/88
(Anne Arundel County) served 11/15/88
- (4) 1988 Nov. 17 Answer to Amended Condemnation Petition filed. (Anne Arundel County, Maryland)
- (5) 1988 Dec. 1 Answer to Condemnation Petition filed. (Edward E. Schubert and Lyda L. Schubert)
- (6) 1988 Dec. 7 Interrogatories filed. (to Edward E. Schubert and Lyda L. Schubert)
- (7) 1989 Mar 13 Line filed. Re: James R. Avnet new office address and telephone number
- (8) 1989 Mar 16 Interrogatories filed.
- (9) 1989 Apr. 17 Correspondence filed. Re; Trial date
- (10) 1989 Apr. 17 Answers to Interrogatories with exhibits filed. (State Highway Admin.)
- (11) 1989 May 4 Answers to Interrogatories filed.
- (12) 1989 Oct. 11 Four Requests for Subpoenas filed.
- (13) 1989 Oct. 11 Subpoenas for Four Witnesses issued and delivered to Attorney Ellis for
**** service by Private Process.
- (14) 1989 Oct. 17 Two Affidavits of Private Process filed. (Brough Emerson Treffer 10/13/89
& Gary Brendle 10/13/89)
- (15) 1989 Oct. 19 Second Supplemental Answers to Interrogatories filed.
- (16) 1989 Oct. 20 Affidavit of Service filed. (Kevin Dooley 10/20/89 and Joseph Elbirsch 10/20/89)
- (18) 1989 Oct. 26 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before
Judge Robert S. Heise. Defendant moved to sequester witnesses. Motion granted.
Testimony taken. Case continued to 10/27/89.
- (19) 1989 Oct. 27 Case continued. Jury checked, all present. Defendant moved to Strike the
testimony of Thomas Herbert. Court denied motion. Testimony resumed. Case continued
to 10.30/89.
- (20) 1989 Oct. 30 Case continued. Testimony taken. Verdict of the Jury entered in favor of the
Defendant Edward E. Schubert a/k/a Edward Eugene Schubert, Lyda L. Schubert, his wife,
against the Plaintiff State Roads Commission of the State Highway Administration,
Acting for and on behalf of the State of Maryland for the sum of \$150,000.00 with
Interest and Costs of Suit. Copies mailed to Messrs. Avnet and Ellis 11/1/89.
- (21) 1989 Oct. 31 Order of Court filed. (Inquisition) Copies mailed to Messrs. Avnet and Ellis
11/1/89.
- (22) 1989 Oct. 31 Judgment extended in favor of the Defendants, Edward E. Schubert a/k/a
Edward Eugene Schubert, Lyda L. Schubert, his wife and Anne Arundel County, against
the Plaintiff, State Roads Commission of the State Highway Administration Acting for and
on behalf of the State of Maryland, for the sum of \$150,000.00, with Interest and Costs
of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

Continued

(23) 1989 Oct. 31 Inquisition filed. HES 4962 FOLIO 680

- (13a) 1989 Oct. 12 Notice of Deposition filed. (Mr. Thomas Herbert)
(13b) 1989 Oct. 12 Request for Subpoena and Notice of Deposition filed. (Franc X. Korber)
(13c) 1989 Oct. 12 Subpoena for Deposition issued and mailed to Attorney Ellis for service by Private Process. (Franc S. Korber)
(24) 1989 Oct. 18 request for subpoena filed.
(25) 1989 Oct. 18 Subpoena issued and mailed to attorney Ellis for service by private process.
(26) 1990 Jan. 23 Correspondence filed. RE: State Highway Administration depositing balance of Inquisition.
(27) 1990 Jan. 24 Check #8203669, in the amount of \$126,794.00, issued payable to CCC for AA Co to the Use of Edward Schubert, received from State of Maryland - Treasurer's Office, and deposited into Special Interest Bearing Account.
(28) 1990 Jan. 24 Check #1396, in the amount of \$33.96, issued payable to Clerk of Circuit Court for Anne Arundel County to the Use of Edward Schubert, received from State Highway Administration, and deposited into Special Interest Bearing Account.
(29) 1990 Jan. 26 Petition to Withdraw Funds filed.
(30) 1990 Jan. 30 Consent Order filed. RE: Anne Arundel consenting to have monies paid to property owners.
(31) 1990 Jan. 31 Order of Court filed. ORDERED, that said funds plus interest shall be paid to the fee owners Edward E. Schubert a/k/a Edward Eugene Schubert and Lyda L. Schubert, his wife. (copy delivered to Attorney Ellis on 1/31/90; copies mailed to Attorneys Avnet and Rogers on 2/1/90)
(32) 1990 Jan. 31 Check #6232, in the amount of \$126,941.95, issued payable to Edward E. Schubert a/k/a Edward Eugene Schubert & Lyda L. Schubert, his wf., and delivered to Vicki Wolfson, for Thomas F. Ellis, III, Esquire, Attorney for fee owners.

(12a) 1990 Oct. 5 Supplemental Answers to Interrogatories filed.

| | | | |
|---|--------------------|---|--|
| James R. Avnet | 1988
Nov
7th | STATE ROADS COMMISSION OF THE
STATE HIGHWAY ADMINISTRATION
Acting for and on behalf of the
STATE OF MARYLAND | CIVIL LAW DOCKET 136
FOLIO 301
Receipt No. <u>L-96820</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>James R. Avnet</u> |
| <div style="border: 1px solid black; width: 100px; height: 30px; margin: 10px auto; text-align: center; line-height: 30px;">1118291</div> | | | ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>10.00</u>
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS <u>30.00</u>
Receipt No. <u>L110144</u>
Date Pd. <u>7-24-90</u>
By: <u>JAMES AVNET</u> |
| L-107327-\$25.00 processing fee Pd.
3/21/90, H. Erle Schafer | | | vs.
ARINC INCORPORATED
RICHARD H. BASS
DAVID H. NEGLEY
WILLIAM R. HOLLAND, JR
BELVA CANBY
GENERAL REINSURANCE UNITED BANK
OF ALASKA AND SANTA BARBARA BANK
AND TRUST COMPANY
PATRICIA A. BRIAN
MADELYN F. JOHANNESSEN
AND
ANNE ARUNDEL COUNTY |

- (1) 1988 Nov 7 Transferred from LA# 1300273 with monies formerly deposited in Special SRC Account.
- (2) 1988 Nov 7 Petition and Plats filed.
- (3) 1988 Nov 7 Summons issued and delivered to Attorney Avney for service by Private Process.
- (4) 1988 Nov 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Richard H. Bass) Served: 11/21/88
 (David H. Negley) Served: 11/21/88
 (William R. Holland, Jr) Served: 11/21/88
 (Belva Canby) Served: 11/21/88
 (Patricia A. Brian) Served: 11/21/88
 (Madelyn F. Johannesen) Served: 11/21/88
- (5) 1988 Nov 15 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return; (Anne Arundel County) Served 11-15-88
- (6) 1988 Nov. 17 Answer to Amended Condemnation petition filed.
- (7) 1988 Nov. 30 Affidavit of Compliance under Md. Rule filed. (Stuart Carwile 11/1/0/88)
- (8) 1988 Nov. 30 Affidavit of Compliance with Exhibit filed. (Los Angeles Int. Banking 11/14/88)
- (9) 1989 Jan. 9 Answer of Arinc Incorporated to Condemnation Petition filed.
- (10) 1989 Jan. 9 Demand for Jury trial filed.
- (11) 1989 Jan. 18 Interrogatories filed. (to Arinc Inc from State Roads)
- (12) 1989 Feb 27 Line filed. RE: Mr. James R. Avney Telephone number (301) 974-5809
- ~~(13) 1989 Oct. 5 Supplemental Answers to Interrogatories filed. ENTERED IN ERROR~~
- (13) 1990 Mar. 19 Petition to Withdraw filed.
- (14) 1990 Mar. 21 Check #6332, in the amount of \$210,693.58, issued payable to ARINC, Incorporated, Richard M. Bass, Trustee, David H. Negley, Trustee, Patricia A. Brian, Trustee and Madelyn F. Johannesen, Trustee, and delivered to Walter Rullman, for State Highways Admininstation.
- (15) 1990 July 23 Stipulation of Dismsisal filed.....DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND ALL PARTIES.

| | | | |
|---|--------------------|---|--|
| Howard Strickland
William C. Littleton | 1988
Nov
7th | ROBERT W. EUCARE

AND

BONNIE EUCARE

vs.

RAY E. HOOK

AND

JOHN AND DEBORAH COLLINS | CIVIL LAW DOCKET 136
FOLIO 302
Receipt No. L-96821
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Howard Strickland

ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd+\$10
Defendant Sol. 10.00 pd. pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L112237
Date Pd. 10-25-90
By: COUNCIL, BARADEL,
KOSMERL & NOLAN |
| 1118292 | | | JURY |
| WILLIAM F. FLOOD III | | | |

- (1) 1988 Nov 7 Declaration and Election of Jury Trial filed. (Motor Tort)
(2) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Ray E. Hook) Served 11-23-88
(John Collins) Served 11017077
(Deborah Collins) Served 11-17-88
(3) 1988 Dec. 7 Interrogatories filed.
(4) 1988 Dec. 7 Interrogatories filed.
(5) 1988 Dec. 7 Interrogatories filed.
(6) 1988 Dec. 7 Answers to Declaration filed. (Deborah Collins)
(7) 1988 Dec. 7 Answer to Declaration filed. (Ray E Hook)
(8) 1989 Mar. 10 Motion to Compel Discovery and Request for Hearing filed.
(9) 1989 Apr. 10 Order of Court filed. ORDERED, that the Plaintiffs, Robert W. Eucare and Bonnie Eucare shall file Answers to Interrogatories propounded to them by Defendants, Ray Hook and Deborah Collins on or before the 5th day of May, 1989 or sanctions may be entered against the said Plaintiffs. Copies mailed to Messrs. Flood and Strickland on 4/10/89.
(10) 1989 May 4 Answers to Interrogatories filed.
(11) 1989 May 4 Answers to Interrogatories filed.
(12) 1989 May 4 Answers to Interrogatories filed.
(13) 1989 May 12 Request for Sanctions filed.
(14) 1989 Aug. 31 Exceptions to Answers to Interrogatories: Motion to Compel Discovery and Request for Sanctions filed.
(15) 1989 Sept 25 Order of Court filed...ORDERED that the Plaintiff, Robert W. Eucare shall file supplemental complete Answers to Interrogatories Number 6, 7, 8, and 14 propounded by the Defendant, Deborah Collins on or before 10 days of the receipt of this order or sanctions will entered against said Plaintiff, Robert W. Eucare. (Copies mailed to Messrs. Flood and Strickland on 9/25/89)
(16) 1989 Nov. 7 Entry of Appearance filed. (enter William C. Littleton as co-counsel for Plaintiffs Robert W. Eucare and Bonnie Eucare)
(17) 1989 Nov. 7 Interrogatories to Defendant, Ray E. Hood filed.
(18) 1989 Nov. 7 Interrogatories to Defendant, Deborah Collins filed.
(19) 1989 Nov. 7 Answers to Exceptions to Answers to Interrogatories, and Exhibits filed.
(20) 1989 Nov. 7 Answer to Motion to Compel Discovery and Request for Sanctions filed.
(21) 1989 Dec. 18 Notice of Deposition filed. (Robert Eucare)
(22) 1990 Jan 17 Notice of Deposition Duces Tecum filed.
(23) 1990 Jan 17 Request for Subpoena Duces Tecum filed.
(24) 1990 Jan 17 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return; (Cust. of Rec. for Anne Arundel Gen. Hospital) Served 1/19/90

- (25) 1990 Feb. 9 Correspondence filed. Re: Reports from AA General Hospital as supplement to Answers.
- (26) 1990 Feb. 9 Third Party Defendants' Response to Third Party Plaintiff's Motion to Alter or Amend, Memorandum in Support of Third Party Defendants' Response to Motion to Alter or Amend filed.
- (27) 1990 Feb. 15 Answers to Interrogatories filed.
- (28) 1990 Feb. 21 Notice to take Deposition filed.
- (29) 1990 Feb. 21 Plaintiff's Amended Answer to Defendant's Request for Sanctions filed.
- (30) 1990 Feb. 21 Amended Answer to Motion to Compel Discovery and Request for Sanctions filed.
- (31) 1990 Feb. 21 Amended Answers to Exceptions to Answers to Interrogatories filed.
- (32) 1990 Feb. 21 Interrogatories to Defendant, Ray E. Hook filed.
- (33) 1990 Feb. 21 Amended Interrogatories to Defendant, Deborah Collins filed.
- (34) 1990 Mar. 28 Correspondence with exhibit filed. Re: Report from Dr. G. Edward Reahl.
- (35) 1990 Apr. 16 Notice to take Deposition filed.
- (36) 1990 Oct. 24 Stipulation of Dismissal filed.....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE.

| | | | |
|-----------------|--------------------|---|---|
| Mitchell Stevan | 1988
Nov
7th | <p>HARTFORD FIRE INSURANCE COMPANY</p> <p>vs.</p> <p>NORMAN T. CULLY, Individually and
tradings as NORMAN T. CULLY
EXCAVATING CONSTRUCTION COMPANY</p> <p>SATISFIED</p> | <p>CIVIL LAW DOCKET 136
FOLIO 303</p> <p>Receipt No. <u>L-96822</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>25.00</u>
By: <u>Mitchell Stevan</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00</u>
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____</p> <p>Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____</p> <p>Attachment _____
Refund <u>25.00</u></p> <p>TOTAL COSTS <u>10.00</u>
Receipt No. <u>L97309</u>
Date Pd. <u>12-6-88</u>
By: <u>WEINBERGER, WEINSTOCK</u>
<u>Sagner & Steoan</u></p> |
|-----------------|--------------------|---|---|

1118293

- (1) 1988 Nov 7 Transferred from OCA 33 folio 30.
(2) 1988 Nov 7 Copy of Judgment filed.
(3) 1988 Nov 7 Request for Writ of Garnishment filed.
(4) 1988 Nov 17 Writ of Garnishment issued and delivered to the Sheriff to be served.
Sheriff's Return: (Sovran Bank/Maryland) Served on Rose Ann Reed 11-23-88
(5) 1988 Dec. 6 Order of Satisfaction filed.

"AGREED, SETTLED AND SATISFIED"

| | | | |
|------------------|--------------------|--|--|
| Arnold S. Kaplan | 1988
Nov
9th | GEORGE C. HADAWAY | CIVIL LAW DOCKET 136
FOLIO 304
Receipt No. L-96823
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Arnold S. Kaplan
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 10.00
Receipt No. L114713
Date Pd. 2-15-91
By: STATE FARM MUTUAL
AUTO. INC. SO. |
| 1118294 | | vs.
TERRI LYNN NELSON formerly
TERRI L. BOCK
Amended by Interlineation per
AND Order of Court 7/5/90
ROBERT P. BOCK
ESTATE OF ROBERT P. BOCK
Amended by Interlineation
per Order of Court 7/5/90
ESTATE OF TERRI LYNN NELSON
-amended by interlineation
per order of court 10/22/90 | |

- (1) 1988 Nov 9 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 15 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Terri L. Bock) non-est 12/5/88, house vacant
 (Robert P. Bock) non-est 12/5/88, house vacant
- (3) 1989 Nov 2 Request for Summons filed.
- (4) 1989 Nov 28 Summons issued and mailed to Attorney Kaplan for service by private Process.
- (5) 1990 July 5 Motion to Amend by Interlineation filed.
- (6) 1990 July 5 Order of Court filed. (Motion to Amend by Interlineation Granted.) Copy mailed to Attorney Heffnan 7/5/90.
- (7) 1990 July 6 Amended Complaint by Interlineation and Prayer for Jury Trial filed.
- (8) 1990 July 6 Summons issued and mailed to Attorney Heffernan for service by Private Process.
- (9) 1990 Oct. 12 Motion to Amend Complaint by Interlineation filed.
- (10) 1990 Oct. 22 Order Granting Motion to Amend Complaint by Interlineation filed. ORDERED, that Plaintiff, George C. Hadaway, be permitted to amend by interlineation his previously filed Amended Complaint by Interlineation and Prayer for Jury Trial to substitute the Estate of Terri Lynn Nelson for the deceased, Terri Lynn Nelson, formerly Terri Lynn Bock. SO ORDERED. (Copy mailed to Attorney Heffernan on 10/29/90)
- (11) 1990 Oct. 22 Second Amended Complaint by Interlineation and Prayer for Jury Trial filed.
- (12) 1990 Oct. 29 Two Summons with Copy of Motion and Order Granting Motion to Amend Complaint by Interlineation and Second Amended Complaint by Interlineation and Prayer for Jury Trial issued and mailed to Attorney Heffernan for service by Private Process. (Estate of Terri Lynn Nelson; Estate of Robert P. Bock)
- (13) 1991 Feb. 13 Order of satisfaction filed....AGREED, SETTLED AND SATISFIED.

| | | | |
|--|--------------------|--|--|
| Peter S. O'Neill | 1988
Nov
9th | LYNDA A. STANELY | CIVIL LAW DOCKET 136
FOLIO 305
Receipt No. L96824
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Murnane & O'Neill
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L107185
Date Pd. 3-14-90
By: MURNANE & ONEILL |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118295</div>
James D. Barton*
Trevor Kiessling, Jr. | | VS.

ARTHUR V. LEAGUE

AND
* SHARON LEE JOHNSON | |

JURY

- (1) 1988 Nov 9 Complaint and Election for Jury Trial filed. (Other Tort)
- (2) 1988 Nov 15 Summons issued and mailed to Attorney O'Neill for service by Private Process.
- (3) 1988 Nov. 28 Return of Private Process Server filed. (Arthur V. League, t/a The Pioneer Restaurant) served 11/22/88
- (4) 1988 Nov. 28 Return of Private Process Server filed. (Sharon Lee Johnson) served 11/21/88
- (5) 1988 Dec. 12 Answer to Complaint filed. (Sharon Lee Johnson)
- (6) 1988 Dec. 21 Answer to Complaint filed. Arthur V. League, t/a Pioneer Restuarant)
- (7) 1989 Feb 27 Interrogatories filed. AT ISSUE
- (8) 1989 June 28 Notice of Deposition filed.
- (9) 1989 June 28 Notice of Deposition filed.
- (10) 1989 June 28 Motion for Order to Compel Discovery, statement of Points and Authorities, Exhibits Request for Hearing filed.
- (11) 1989 June 28 Request for Two Subpoena Duces Tecums filed.
- (12) 1989 June 28 Two Subpoena Duces Tecums issued and mailed to Attorney O'Neill for service by Private Process.
- (13) 1989 July 10 Correspondence from Attorney O'Neill to Messr. Barton filed re: Subpoena Duces Tecum requiring clients to produce documents on July 27, 1989 enclosed.
- (14) 1989 July 10 Request for Hearing filed.
- (15) 1989 July 10 Request for Subpoena Duces Tecum filed.
- (16) 1989 July 10 Subpoena Duces Tecum issued and mailed to Attorney O'Neill for service by private process.
- (17) 1989 July 13 Return of Private Process Server filed. (Arthur V. League 7/7/89)
- (18) 1989 July 13 Return of Private Process Server filed. (Sharon Lee Johnson 7/7/89)
- (19) 1989 Aug. 7 Deposition of Sharon Lee Johnson filed.
- (20) 1990 Mar. 13 Order of satisfaction filed.... PAID, SETTLED AND SATISFIED IN FULL.

| | | | |
|--|--------------------|---|--|
| Nelson R. Kandel | 1988
Nov
9th | ANNA S. STEMPE | CIVIL LAW DOCKET 136
FOLIO 306
Receipt No. L-96825
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Nelson R. Kandel
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L104360
Date Pd. 11-13-89
By: ANDERSON, COE & KING |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118296</div>
* Patricia F. O'Connor
* John Haislip, Jr. | | VS.

*GEORGE WASHINGTON GENSEMER

AND

*L.W. BROWN HEATING AND COOLING,
COMPANY, INC | JURY |

- (1) 1988 Nov 9 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 15 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (George Washington Gensemer) Non Est 11/17/88 Need Apt #
 (L.W. Brown Heating and Cooling Company, Inc
 SERVE: Bryan Hogan) Served 12/13/88
- (3) 1989 Jan 6 Request to reissue filed.
- (4) 1989 Jan 17 Answer to Complaint filed. (L.W. Brown Heating and Cooling Company, Inc)
- (5) 1989 Jan 17 Interrogatories filed.
- (6) 1989 Jan 17 Notice to take Deposition filed.
- (7) 1989 Jan 19 Summons reissued and mailed to Attorney Kandel for service by Private Process.
- (8) 1989 Feb. 9 Answer to Complaint filed.
- (9) 1989 Mar 10 Answers to Interrogatories, and Exhibits filed. (Anna S. Stempe)
- (10) 1989 July 17 Entry of Appearance filed. (John E. Haislip, Jr.)
- (11) 1989 Aug. 18 Seven Notices to Take Deposition filed.
- (12) 1989 Aug. 18 Eight Request for Subpoena Duces Tecum for Deposition filed.
- (13) 1989 Aug. 18 Eight Subpoena Duces Tecum issued and mailed to Attorney Wynne for service by Private Process. (Cust. of Recds, Avigdor Niv; Cust. of Recds. Alfred Kronthall; Cust. of Recds., Stanley Herr; Cust. of Recds, Sydney Gehlert; Cust. of Recds, George Pirpiros; Cust. of Med. Recds, Bons Sr Court Home Health Center; Cust. of Med. Recds, Bons Secours Home Health Center; Cust. of Recds, Harbor Hosp. Center)
- (14) 1989 Aug. 29 Settlement Conference Statement filed.
- (15) 1989 Aug 30 Interrogatories to George Gensemer, Defendant filed.
- (16) 1989 Sept. 1 Settlement Conference Statement filed.
- (17) 1989 Sept. 26 Notice of Deposition filed. (George Gensemer)
- (18) 1989 Sept. 27 Interrogatories filed. (to L W Heating & Cooling Co Inc from Stempe)
- (19) 1989 Oct. 10 Notice to take Deposition filed.
- (20) 1989 Oct. 10 Notice to take Deposition filed.
- (21) 1989 Oct. 10 Request for Two Subpoenas filed.
- (22) 1989 Oct. 10 two Subpoenas issued and mailed to Attorney Anderson for service by private process.
- (23) 1989 Nov. 9 Order of satisfaction filed... "AGREED, SETTLED AND SATISFIED"

| | | | |
|-------------------|--------------------|---|---|
| Ronald M. Sharrow | 1988
Nov
9th | DORIS EATON

AND

CHARLES EATON

VS.

JOHN ALLEN HARRY

AND

OSCAR PATTON HARRY | CIVIL LAW DOCKET 136
FOLIO 307
Receipt No. <u>L-96826</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By <u>Ronald M. Sharrow</u>
<hr/> ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>5.00</u> pd, <u>5.00</u>
Defendant Sol. <u>15.00</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS <u>25.00</u>
Receipt No. <u>L100454</u>
Date Pd. <u>5-17-89</u>
By: <u>MICHAEL BURGOYNE</u> |
|-------------------|--------------------|---|---|

- 1118297
- (1) 1988 Nov 9 Complaint, Election for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov 15 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (John Allen Harry) Served 11/16/88
(Oscar Patton Harry) Served 11/16/88
- (3) 1988 Nov 23 Notice of Deposition filed.
- (4) 1988 Nov 23 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Custodian of Records
Motor Vehicle Administration) Served 11/25/88
- (5) 1988 Dec 16 Answer filed. (John Allen Harry and Oscar Patton Harry)
- (6) 1988 Dec 16 Interrogatories filed.
- (7) 1989 Mar 15 Answers to Interrogatories filed.
- (8) 1989 Mar 15 Answers to Interrogatories filed.
- (9) 1989 Mar 27 Answers to Interrogatories filed.
- (10) 1989 Mar 27 Motion to place on Consolidated Jury Trial Docket filed.
- (11) 1989 Mar 29 Notice of Deposition filed.
- (12) 1989 Mar 30 Notice of Deposition filed.
- (13) 1989 Mar 30 Notice of Deposition filed.
- (14) 1989 Apr. 3 Request for Production, Inspection and copying of Documents filed.
- (15) 1989 Apr 4 Notice of taking Deposition filed.
- (14a) 1989 Apr. 3 Notice of Taking Deposition filed. (Custodian of Records, Dr. Krishna P. Kumar, M.D.)
- (14b) 1989 Apr. 3 Notice of Taking Deposition filed. (Dr. Michael A. Franchetti)
- (14c) 1989 Apr. 3 Notice of Taking Deposition filed. (Anne Arundel General Hospital)
- (14d) 1989 Apr. 3 Notice of Taking Deposition filed. (Drs. Chaconas, Plucis and Plauner)
- (14e) 1989 Apr. 3 Notice of Taking Deposition filed. (Physical Therapy & Sports Fitness Assoc.)
- (14f) 1989 Apr. 3 Notice of Taking Deposition filed. (Harbor Bank of Maryland)
- (14g) 1989 Apr. 3 Six Requests for Subpoena filed.
- (14h) 1989 Apr. 3 Two Subpoenas for Deposition issued and mailed to the Sheriff of Howard County to be served.
Sheriff's Return: (Custodian of Medical Records,
Dr. Krishna P. Kumar, M.D.) Served 4/13/89
(Custodian of Medical Records,
Dr. Michael A. Franchetti) Served 4/18/89

- (14i) 1989 Apr. 3 Three Subpoenas for Deposition issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Custodian of Medical Records,
 Anne Arundel General Hospital) served 4/13/89
 (Custodian of Medical Records,
 Physical Therapy & Sports Fitness Assoc.) served 4/12/89
 (Dr. Chaconas, Plucis and Plauner) served 4/12/89
- (14j) 1989 Apr. 3 Subpoena for Deposition issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Harbor Bank of Maryland)
 (Harbor Bank of Maryland) served 4/19/89
- (16) 1989 Apr. 7 Six Requests for Subpoena filed.
- (17) 1989 Apr. 7 Six Subpoenas for Deposition issued and delivered to the Sheriff to be served.
 (\$90.00 Pd.)
 Sheriff's Return: (Anne Arundel General Hospital) served 4/14/89
 (Harbor Bank of Maryland) served 4/18/89
 (Dr. Michael A. Franchetti) Served 4/18/89
 (Physical Therapy & Sports Fitness Association, P.A.) served 4/12/89
 (Drs. Chaconas, Plucis & Plauner) served 4/14/89
 (Dr. Krishna P. Kumar, M.D.) Served 4/24/89
- (18) 1989 Apr 24 Supplemental Answers to Interrogatories filed.
- (19) 1989 Apr 25 Order of Court filed....ORDERED that the case entitles Eaton, et ux, vs. Harry, et al., be and the same is hereby settled, fully resolved and finally terminated with the Defendants, John Allen Harry, et al., pay unto the Plaintiff's Doris Eaton, et ux, the sum of \$38,000.00 dollars, plus full payment of all costs (Copies mailed to Messrs. Sharrow and Gallagher on 5/4/89)
- (20) 1989 May 16 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

| | | | |
|---|--------------------|---|--|
| Joel L. Katz | 1988
Nov
9th | JAMES RICHARD JONES, JR | CIVIL LAW DOCKET 136
FOLIO 308 |
| | | | Receipt No. <u>L-96827</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Joel L. Katz</u> |
| | | | ADDITIONAL COSTS |
| | | | Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd
Sheriff <u>Ally</u> <u>10.00</u> pd
Sheriff <u>f</u>
Sheriff <u>f</u> |
| | | vs. | |
| | | ** GENDERSON CHEVROLET, INC
-defendant/cross-plaintiff 2/6/90
AND | Exam. <u> </u>
Cross Claim <u> </u> |
| | | *GENERAL MOTORS CORPORATION
-defendant/cross-defendant 2/6/90 | 3rd Party Claim <u> </u>
Supp. Proc. <u> </u>
Fi Fa <u> </u>
Attachment <u> </u> |
| 1118298 | | | TOTAL COSTS <u>30.00</u>
Receipt No. <u>L116698</u>
Date Pd. <u>5-14-91</u>
By: <u>JOEL KATZ PA</u> |
| Samuel Y. Botts*
JESSAMY FORT OGLETREE &
BOTTTS
Frank L. Kollman** | | | JURY |

- (1) 1988 Nov 9 Complaint, Demand for Jury Trial and exhibit filed. (Contract)
- (2) 1988 Nov 15 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Genderson Chevrolet, Inc
Serve on: Frank L. Collman)
(General Motors Corporation
Serve on: Corporation Trust, Inc)
- (3) 1988 Dec. 9 Answer filed. (General Motors Corp.)
- (4) 1989 Jan. 24 Answer filed. (Genderson Chevrolet, Inc.)
- (5) 1989 June 21 Notice of Deposition filed.
1989 JANUARY 24th - AT ISSUE
- (6) 1989 June 21 Defendant's First Request for Production of Documents filed.
- (7) 1989 Dec. 29 Interrogatories filed. (to Genderson Chevrolet from General Motors Corp)
- (8) 1990 Feb. 2 Answers to Interrogatories filed. (Genderson Chevrolet, Inc.)
- (9) 1990 Feb. 6 Unopposed Request for Continuance filed.
- (10) 1990 Feb. 6 Cross-Claim and Exhibits filed.
- (11) 1990 Feb 23 Motion to Strike Cross-claim filed.
- (12) 1990 Mar 2 Line filed. RE: Exhibit inadvertently omitted
- (13) 1990 Mar 13 Response to Motion to Strike Cross-claim filed.
- (14) 1990 Mar 13 Memorandum in support of Response to Motion to Strike Cross-claim filed.
- (15) 1990 Mar 13 Request for hearing filed.
- (16) 1990 Mar. 27 Genderson Chevrolet, Inc.'s First Set of Interrogatories for General Motors Corporation filed.
- (17) 1990 Mar. 27 Genderson Chevrolet, Inc.'s First Request for Production of Documents from General Motors Corporation filed.
- (18) 1990 Mar. 28 Correspondence filed. Re: Substitute page 7 of defendants' Interrogatories with enclosed page due to typographical error.
- (19) 1990 Apr 17 Supplemental Answers to Interrogatories filed.
- (20) 1990 May 1 Order of Court filed. ORDERED, that the Motion to Strike be and it is hereby denied.
(Copies mailed to Attorneys Kollman, Katz and Botts by Judge's Secretary)
- (21) 1990 May 17 Answer to Genderson Chevrolet, Inc's First set Interrogatories for General Motors Corporation filed.
- (22) 1990 May 17 Answer to Genderson Chevrolet, Inc's First Request for Production from General Motors Corporation filed.
- (23) 1990 Oct 10 Answer to Cross-Claim filed.

- (24) 1990 Dec 20 Amended Complaint filed.
(25) 1990 Dec 20 Interrogatories filed. (To Genderson Chevrolet Inc)
(26) 1990 Dec 20 Request for Production of Documents filed.
27 1991 Jan 4 Answer to Amended Complaint filed.
(28) 1991 Jan 8 Answer to Amended Complaint filed.
(29) 1991 Apr 18 Change of Address filed.
(30) 1991 May 30 Line of Dismissal filed... "SETTLED AND SATISFIED" and DISMISSED WITH PREJUDICE
AS TO ALL PARTIES AND ALL CLAIMS.

| | | | |
|------------------|--------------------|--|---|
| Michael J. Budow | 1988
Nov
9th | ERIE INSURANCE GROUP | CIVIL LAW DOCKET 136
FOLIO 309 |
| | | | Receipt No. <u>L-96829</u>
Date Pd. <u>11/9/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Budow & Noble</u> |
| | | | ADDITIONAL COSTS |
| | | | Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. <u>10.00</u> + <u>\$10.00</u> pd _____
Sheriff <u>30.00</u> pd Balt City _____
Sheriff _____
Sheriff _____ |
| | | VS. | |
| | | **MARYLAND AUTOMOBILE INSURANCE FUND Defendant & Cr. Defendant | Exam. _____ |
| | | AND | Cross Claim _____ |
| | | *ARTHUR GERALD ROBERTS -Defendant & Cr Plaintiff | 3rd Party Claim _____ |
| | | | Supp. Proc. _____ |
| | | | Fi Fa _____ |
| | | | Attachment _____ |
| | | | _____ |
| | | | _____ |
| | | | _____ |
| | | | TOTAL COSTS _____ |
| | | | Receipt No. _____ |
| | | | Date Pd. _____ |
| | | | By: _____ |

- (1) 1988 Nov 9 Complaint for Declaratory Judgment filed. (Motor Tort)
- (2) 1988 Nov 16 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Arthur Gerald Roberts) Served: 11/28/88
- (3) 1988 Nov 16 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Maryland Automobile Insurance Fund Non Est, Must be served on Md. Serve on: Maryland Insurance Commissioner) Auto Ins. fund direct.
- (4) 1988 Dec 22 Line filed. RE: Reissuance
- (5) 1989 Jan 10 Answer to Complaint for Declaratory Judgment filed. (Arthur G. Roberts)
- (6) 1989 Jan 10 Cross-claim filed.
- (7) 1989 Jan 20 Summons reissued and delivered to the Sheriff to be served.
Sheriff's Return: (Maryland Automobile Ins. Fund
Serve on: Martha C. Roach) Issued to Mr. Roberts by mistake. Reissued to Sheriff on 3/7/89.
- (8) 1989 Mar. 7 Summons re-issued and delivered to Sheriff to be served.
Sheriff's Return: (Martha C. Roach) Summoned 3/10/89
- (9) 1989 Mar 22 Line filed. RE: Re-issue summons.
- (10) 1989 Mar 22 Summons reissued and mailed to attorney Budow for service by private process.
- (11) 1989 Mar 27 Affidavit filed. (Martha Roach on 3/22/89)
- (12) 1989 Apr. 13 Answer to Complaint for Declaratory Judgment filed. (Maryland Automobile Insurance Fund)
- AT ISSUE
- (13) 1989 May 8 Notice to take Deposition filed.
- (14) 1989 May 8 Notice to take Deposition filed.
- (15) 1989 May 8 Notice to take Deposition filed.
- (16) 1989 May 8 Notice to take Deposition filed.
- (17) 1989 May 8 Request for Three Summons/Subpoena Duces Tecums filed. (\$45.00 pd)
- (18) 1989 May 8 Three Summons/Subpoena Duces Tecums issued and delivered to Sheriff to be served.
Sheriff's return: (Ronny Evans Scott, Jr.) Non Est, 5/11/89 Building Demolished
(Peter Hubbell) Non Est, 5/11/89 No Such Address- Empty Lot
(Adrienne Carsiotis c/o United Tire) Non Est, 5/11/89 no longer here
- (19) 1989 May 17 Answer to Complaint for Declaratory Judgment filed.
- (20) 1989 May 17 Cross-Claim filed.

- (21) 1989 Aug. 3 Notice to take deposition filed. (ARTHUR GERALD ROBERTS)
- (22) 1989 Aug. 3 Notice to take deposition filed. (ADRIENNE CARSIOTIS)
- (23) 1989 Aug. 3 Request for subpoena duces tecum filed.
- (24) 1989 Aug. 3 Subpoena duces tecum issued and delivered to the Sheriff for service.
SHERIFF'S RETURN: (ADRIENNE CARSIOTIS) NON EST 8-8-89 NO LONGER EMPLOYED HERE
- (25) 1980 Oct 18 Notice to take Deposition filed.
- (26) 1991 Feb 25 Correspondence filed. RE: Writ Ad Testificadum
- (27) 1991 Feb 25 Writ Ad testificandum issued and delivered to Sheriff.
Sheriff's Return: (Ronnie Evans Scott Jr) MISPLACED BY SHERIFF'S office per JOAN ,
REISSUED ON 5-17-91 and hand delivered to Joan
- (28) 1991 Mar 25 Notice of Deposition filed.
- (29) 1991 Mar 25 Interrogatories filed. (To Maryland Automobile Ins. Fund) IN Sheriff's Dept.
- (30) 1991 Mar 25 Request for Production of Documents filed.
- (31) 1991 Mar 28 Request for Entry of APpearance filed.
- (32) 1991 Mar 28 Request of Arthur G. Roberts, Defendant/Cross-Plaintiff, for Production of Documents filed.
- (33) 1991 Apr 15 Amended Complaint for Declaratory Judgment filed.
- (34) 1991 Apr 17 Notice of Deposition filed.
- (35) 1991 Apr 22 Answer to Amended Complaint for Declaratory Judgment filed.
- (36) 1991 Apr 29 Answer to Amended Complaint for Declaratory Judgment filed.
- (37) 1991 May 17 Reissuance of Writ of Ad testificandum hand delivered to Sheriff's Dept. to serve.
Sheriff's Return: (RONNIE EVANS SCOTT JR)
- (38) 1991 May 17 Correspondence from Attorney Betz filed re: Discovery Responses.
- (39) 1991 May 17 Answer to Cross Clam filed.
- (40) 1991 May 17 Defendant's Answers to Interrogatories filed.
- (41) 1991 May 17 Answer to Request for Production of Docuemnts by Arthur G. Robert, by the Maryland Automobile Insurance Fund filed.
- (42) 1991 May 17 Answer to Motion for Production of Documents by the Maryland Automobile Insurance Fund filed.
- (43) 1991 May 20 Writ of Ad Testificandum filed.
- (44) 1991 May 20 Request for Subpoena filed.
- (45) 1991 May 20 Subpoena for One Witness issued and delivered to Attorney Betz for service by Private Process.
- (46) 1991 May 20 Case at issue - issues joined elects Court Trial before Judge Lawrence R. Rushworth. Defendant, Arthur Gerald Roberts moved for a Motion for Discovery. Plaintiff moved to sequester all witnesses. Motion granted. Counsel heard. Court reserved on Defendants motion for Discovery. Testimony taken. At the end of the plaintiff's case the Defendants renewed his motion for Discovery. Court reserved on Defendants Motion for Discovery. Case continued to 5/21/91 at 9:45 a.m.
- (47) 1991 May 21 Case continued. Counsel heard. Testimony resumed. Defendant renewed her Motion for Discovery. Motion denied. Testimony resumed. Counsel heard. Court denied Defendant's Maryland Automobile Insurance Fund, Motion for Limitations. Testimony resumed. Counsel heard. Coverage is denied. Court finds in favor of the Defendant, Maryland Automobile Insurance Fund. Copies mailed to Attorneys Touhey, Betz and Lamone 5/28/91.

"JUDGMENT ENTERED IN FAVOR OF MARYLAND AUTOMOBILE INSURANCE FUND"

FILED IN COURT 23 MAY 1991

EXHIBITS ON FILE

| | | | |
|--|--------------------|-------------------|---|
| Robert C. Verderaime | 1988
Nov
9th | JOHN P. GALLAGHER | CIVIL LAW DOCKET 136
FOLIO 310
Receipt No. L-96830
Date Pd. 11/9/88
ADVANCE CLERK 80.00
By: Verderaime & Du Bois |
| | | | |
| | | VS. | ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 20.00
Receipt No. L102431
Date Pd. 8-14-89
By: GEICO INS. GROUP |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118300</div>
Allen W. cohen | | DAVID C. LARKIN | |

- (1) 1988 Nov 9 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov 16 Summons issued and mailed to the Sheriff of Montgomery County to be served.
 Sheriff's Return: (David C. Larkin) Served 12/16/88
- (3) 1989 Jan 10 Answer filed. (David C. Larkin)
- (4) 1989 Jan 10 Interrogatories filed.
- (5) 1989 Jan 10 Prayer for Jury Trial filed.
- (6) 1989 Apr. 28 Answers of Plaintiff to Interrogatories of Defendant filed.
- (7) 1989 May 16 Answers to Interrogatories filed.
- (8) 1989 July 14 Notice of Deposition filed.
- (9) 1989 Aug. 11 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

By: **KEVIN SCHAEFFER**

JOSEPHINE B. EVANS

William F. Gosnell

- (1) 1988 Nov. 9 Complaint and Exhibits filed.
- (2) 1988 Nov. 16 Summons issued and mailed to Attorney Goetzke for service by Private Process.
- (3) 1988 Dec 12 Affidavit of Service by Certified mail filed. (Josephine and John Evans on 11/21/88)
- (4) 1988 Dec 15 Answer to Complaint filed. (John A. Evans and Josephine B. Evans)
- (5) 1988 Dec 15 Election of Trial by Jury filed.
- (6) 1988 Dec 15 Counter Complaint filed.
- (7) 1989 Jan 4 Interrogatories filed.
- (8) 1989 Jan 5 Motion to Dismiss Counts II and III of Counter-Complaint with Statement of Grounds and Authorities filed.
- (9) 1989 Jan 6 Correspondence filed. RE: Extension of Time
- (10) 1989 Jan 23 Counter-Plaintiff's Answer to Motion to Dismiss Counts II and III of Counter Complaint filed.
- (11) 1989 Feb 1 Counter Defendant's Reply to Counter-Plaintiff's Answer to Motion to Dismiss and Statement of Grounds and Authorities filed.
- (12) 1989 Feb 6 Request for hearing filed.
- (13) 1989 Mar 23 Case called for hearing on Motion to Dismiss in open Court before Judge Eugene M. Lerner. Counsel heard. Court granted Plaintiff's Motion as to Count #2. Court denied Plaintiff's motion as to Count #3. (Copies mailed to Attorneys Goetzke and Gosnell on 4/4/89)
- (14) 1989 Apr. 7 Answer to Counter-Complaint filed. (C. Nelson Parks, t/a P&W Builders and Contractors)
- (15) 1989 Apr. 13 Interrogatories filed. (to John A. Evans)
- (16) 1989 Apr. 13 Plaintiff's First Request for Admission of Facts to Defendant John A. Evans filed.
- (17) 1989 Apr. 13 Plaintiff's First Request for Admission of Facts to Defendant Josephine B. Evans filed.
- (18) 1989 May 3 Motion for Sanctions for Failure of Plaintiff to Answer Interrogatories filed.
- (19) 1989 May 15 Answers to Interrogatories filed.
- (20) 1989 May 15 Defendant John A. Evans Answers to Plaintiff's Request for Admission filed.
- (21) 1989 May 15 Defendant Josephine Evans' Answers to Plaintiff's Request for Admission filed.
- (22) 1989 May 15 Notice of Service filed.
- (23) 1989 May 16 Plaintiff's Response to Defendants' Motion for Sanctions filed.
- (24) 1989 May 30 Order of Court filed....ORDERED that the same be and is hereby DENIED. (Copies mailed to Messrs. Gosnell and Goetzke on 6/2/89)
- (25) 1989 June 21 Notice of Deposition -Duces Tecum filed. (Josephine Evans)
- (26) 1989 June 21 Notice of deposition -duces tecum filed. (John Evans)
- (27) 1989 June 21 Request for PROduction of Documents filed.
- (28) 1989 June 23 Reqeust for Production of Documents filed.

(29) 1989 Aug. 11 Line of Dismissal filed.....DISMISS WITH PREJUDICE THE COMPLAINT, COUNTER-
CLAIM AND ALL AMENDMENTS .

| | | | |
|---|---------------------|---|---|
| Jerome B. Richman | 1988
Nov.
9th | <p>MYRON L. CRAMER</p> <p>AND</p> <p>CLORIA J. CRAMER</p> <p>VS.</p> <p>DOMINION FEDERAL SAVINGS & LOAN
ASSOCIATION</p> <p>AND</p> <p>DOMINION MORTGAGE CENTER, INC.
a Virginia Corporation</p> <p>AND</p> <p>APPRAISAL SERVICE OF AMERICA, INC.
a Virginia Corporation</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 312</p> <p>Receipt No. L-96832</p> <p>Date Pd. 11/9/88</p> <p>ADVANCE CLERK \$80.00 PD</p> <p>By: Michael R. Roblyer</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00 pd</p> <p>Plaintiff Sol. 10.00 PD</p> <p>Defendant Sol. 10.00 pd.</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS 20.00</p> <p>Receipt No. L114046</p> <p>Date Pd. 1-24-91</p> <p>By: ROBYLER AND RICHMAN.</p> |
| <p>1118302</p> <p>Robert I. Chaskes</p> | | | <p>JURY</p> |

- (1) 1988 Nov. 9 Complaint and Demand for Jury Trial filed. (Contract)
- (2) 1988 Nov. 16 Summons issued and mailed to Attorney Richman for service by Private Process.
- (3) 1989 Jan. 17 Rule 1-313 Certification filed.
- (4) 1989 Jan. 17 Motion of Defendants Dominion Federal Savings and Loan Association and Appraisal Service of America, Inc. to Dismiss the Complaint in Its Entirety and Motion of Defendant Dominion Mortgage Center, Inc. to Dismiss Count II of the Complaint, or, in the Alternative, Motion of all Defendants to Strike Plaintiff's Claim(s) for Punitive Damages, Memorandum of Points and Authorities in Support of Motion with Request for Hearing filed.
- (5) 1989 Jan. 17 Answer of Defendant, Dominion Mortgage Center, Inc. to Count I of the Complaint filed.
- (6) 1989 Jan. 17 First Request for Production of Documents of Defendant Dominion Mortgage Center, Inc. to Plaintiff, Myron L. Cramer filed.
- (7) 1989 Jan. 17 First Interrogatories of Defendant Dominion Mortgage Center, Inc. to Plaintiff, Myron L. Cramer filed.
- (8) 1989 Feb. 9 Response to Motion to Dismiss filed.
- (9) 1989 Feb. 21 Line filed. Re: Response to Motion to Dismiss
- (10) 1989 Feb. 24 Reply of Defendants Dominion Federal Savings and Loan Association, Appraisal Service of America, Inc. and Dominion Mortgage Center, Inc. to Plaintiff's Response to Motion to Dismiss filed.
- (11) 1989 Mar. 16 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Coudy, Jr. Counsel heard. Court granted Defendant's Motion to Dismiss as to appraisal and also count #2 for all parties.
- (12) 1989 Apr. 4 Order of Court filed. ORDERED, that Count I and II of the Complaint be and they are hereby dismissed as to Appraisal Service of America, Inc., ORDERED, that Count II of the Complaint be and it is hereby dismissed with respect to all defendants; ORDERED, that the motion of Dominion Federal Savings and Loan Association to dismiss Count I be and it is hereby denied. Copies mailed to Messrs. Richman and Chaskas 4/11/89.
DISMISSED AS TO APPRAISAL SERVICE OF AMERICA, INC - COUNT I AND II
DISMISSED AS TO ALL DEFENDANTS - COUNT II
- (13) 1989 Apr. 10 Answers of Myron L. Cramer, Plaintiff, to Interrogatories of Dominion Mortgage Center, Inc. Defendant filed.
- (14) 1989 Apr. 13 Answer of Defendant Dominion Federal Savings and Loan Association to Count I of the Complaint filed.
- (15) 1989 May 30 Interrogatories filed. (to Dominion Mortgage Center, Inc.)
- (16) 1989 Aug. 7 Answers of Trustbank Mortgage Center, Inc. to Plaintiff Myron L. Cramer's Interrogatories filed.

- (17) 1989 Oct 2 Motion for Sanctions and to Compel Discovery filed.
- (18) 1989 Oct 2 Request for hearing and Certification Under Rule 2-431 filed.
- (19) 1989 Oct 16 Defendant Trustbank Mortgage, Inc's Combined Motion to Strike and Opposition to Plaintiff's Motion for Sanctions and to Compel Discovery and Memorandum of Points and Authorities in support of Defendant Trustbank Mortgage Center, Inc's Combined Motion to Strike and Opposition to Plaintiff's Motion for Sanctions and to Compel Discovery filed.
- (20) 1989 Oct 16 Request for hearing filed.
- (21) 1989 Dec 18 First Request for Production of Documents filed.
- (22) 1990 Jan. 8 Response to Motion to Strike filed.
- (23) 1990 Jan. 11 Case called for Hearing on Motion for Sanctions in Open Court before Judge Bruce C. Williams. Counsel heard. Court denied Motion for Sanctions and continue further matters as to discovery. Counsel will prepare order. Copies mailed to Messrs. Richman and Chaskes on 1/30/90.
- (24) 1990 Feb. 2 Line filed. Re: Enclosed Response to Plaintiffs' First Request for Production of Documents.
- (25) 1990 Feb. 2 Response of Defendants Trustbank Savings, F. S. B. and Trustbank Mortgage Center, Inc. to Plaintiffs' First Request for Production of Documents filed.
- (26) 1990 Mar. 30 Notice of Deposition Duces Tecum filed.
- (27) 1990 Mar. 30 Notice of Deposition Duces Tecum filed.
- (28) 1990 Mar. 30 Notice of Deposition Duces Tecum filed.
- (29) 1990 Mar. 30 Request for Subpoena filed.
- (30) 1990 Mar. 30 Subpoena issued and mailed to Attorney Chaskes for service by private process.
- (31) 1990 Apr. 4 Affidavit of Service filed. (Long & Foster Real Estate 3/30/90)
- (32) 1991 Jan. 21 Stipulation of Dismissal filed....DISMISSED WITH PREJUDICE.

| | | | |
|--|---------------------|--|--|
| Robert L. Kline, III
WRIGHT, CONSTABLE &
SKEEN | 1988
Nov.
9th | BALTIMORE FEDERAL FINANCIAL, F.S.A. | CIVIL LAW DOCKET 136
FOLIO 313

Receipt No. L-96852
Date Pd. 11/10/88
ADVANCE CLERK 80.00pd
By: Wright, Constable &
Kline
ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00pd
Defendant Sol. 10.00 pd
Sheriff 15.00 pd
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa
L-102259 25.00
Attachment
L-104421-\$25.00 Pd.

L-104421-\$20.00 refund
TOTAL COSTS
Receipt No.
Date Pd.
By: |
| | | vs.

DANG, INC. t/a HUNAN RESTAURANT (Com-
plaint only)
AND

YOU SHENG WANG (Confessed Judgment only)

AND

GOU FANG WANG (Confessed Judgment only)

FIRST FEDERAL SAVINGS & LOAN ASSOCIATION
OF ANNAPOLIS
-garnishee 8/4/89

JEFFERSON BANK & TRUST COMPANY
-garnishee 11/14/89 | |
| 1118303 | | | |
| Fred S. Hecker
STARK & LITTLE | | | |

- (1) 1988 Nov. 9 Complaint, Exhibits, Copy of Promissory Note, Motion for Summary Judgment, Statement of Grounds and Authorities and Affidavit in Support of Confessed Judgment and in Support of Motion for Summary Judgment. Judgment entered in favor of the Plaintiff, Baltimore Federal Financial, F.S.A. and against the Defendants, You Sheng Wang and Guo Fang Wang, only, for the sum of \$22,661.32, plus attorney's fees in the amount claimed \$22,661.32 due at the time of judgment, which is \$3,399.20 and costs of this suit and post-judgment interest at the legal rate against each of the Defendants, You Sheng Wang and Guo Fang Wang, jointly and severally.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Nov. 16 Notice of Entry of Judgment by Confession issued and mailed to Attorney Kline for service by Private Process.
- (3) 1988 Nov. 16 Summons issued and mailed to Attorney Kline for service by Private Process.
- (4) 1988 Jan. 4 Affidavit of Service filed. (Ms. Paula McLean 12/9/88)
- (5) 1988 Jan. 4 Affidavit of Service filed. (Paula McLean 12/9/88)
- (6) 1988 Jan. 6 Affidavit of Service filed. (You Sheng Wang 12/22/88)
- (7) 1989 Jan. 11 Affidavit of Service filed. (Guo Fang Wang) served 12/30/88
- (8) 1989 Jan. 27 Affidavit of Non-Military Service filed. (against You Sheng Wang)
- (9) 1989 Feb. 1 Affidavit of Non-Military Service filed. (against Guo Fang Wang)
- (10) 1989 Feb. 10 Affidavit of Non-Military Service filed. (against Dang, Inc., t/a Hunan Restaurant)
- (11) 1989 Feb 24 Assessment of Damages against You Sheng Wang filed.....ORDERED that the Summary Judgment in this cause be extended for 22,661.32 damages assessed by the court plus post-judgment interest at the legal per annum, plus attorney's fees in the amount of 3,399.20 (attorney worksheet), plus costs of suit (Copies mailed to Messrs. Hecker, Kline and Dang Inc on 3/8/89)
- (12) 1989 Feb 24 Judgment extended in favor of the Plaintiff, Baltimore Federal Financial and against the Defendant, You Sheng Wang in the amount of 22,661.32 damages assessed by the Court plus post-judgment interest at legal rate per annum, plus attorney's fees in the amount of 3,399.20 (attorneys worksheet), plus costs of suit.
- INDEXED IN JUDGMENT INDEX
- (13) 1989 Feb 24 Assessment of Damages against Guo Fang Wang filed.....ORDERED that the Summary Judgment in this case be extended for 22,661.32 damages assessed by the court plus post-judgment interest at the legal rate per annum, plus attorneys fees in the amount of 3,399.20 (attorney worksheet), plus costs of suit (Copies mailed to Messrs. Hecker, Kline and Dang, Inc on 3/8/89)
- (14) 1989 Feb 24 Judgment extended in favor of the Plaintiff, Baltimore Federal Financial and against the Defendant, Guo Fang Wang in the amount of 22,661.32 damages assessed by the court plus post-judgment interest at the legal rate per annum, plus attorneys fees in the amount of 3,399.20 (attorney worksheet), plus costs of suit.
- INDEXED IN JUDGMENT INDEX

- (15) 1989 Feb 24 Assessment of Damages against Dang, Inc., t/a Hunan Restuarant filed....
ORDERED that the Summary Judgment in this cause be extended for 22,661.32 damages
assessed by the court plus post-judgment interest at the legal rate per annum, plus
attorneys fees in the amount of 3,399.20 (attorney worksheet), plus costs of suit
(Copies mailed to Messrs. Hecker, Kline and Dang, Inc on 3/8/89)
- (16) 1989 Feb 24 Judgment extended in favor of the Plaintiff, Baltimore Federal Financial and
against the defendant, Dang, Inc., t/a Hunan Resturant in the amount of 22,661.32
damages assessed by the court plus post-judgment interest at the legal rate per annum
plus attorneys fees in the amount of 3,399.20 (attorney worksheet), plus costs of suit.

INDEXED IN JUDGMENT INDEX

- (17) 1989 Aug. 4 Request for Issuance of Writ of Garnishment of Property other than Wages filed.
- (18) 1989 Sept. 1 Writ of Garnishment of Property issued in duplicate and delivered to Sheriff to
be served.
Sheriff's Return: (Writ) served Pamela Eyler 9/6/89
- (19) 1989 Nov. 14 Request for Issuance of Writ of Garnishment of Property Other Than Wages - Rule
2-645 filed.
- (20) 1989 Dec. 7 Writ of Garnishment of Property issued in duplicate and mailed to the Sheriff of
Prince George's County to be served.
Sheriff's Return: (Writ - Jefferson Bank & Trust Company) Served: 12/13/89
- (21) 1989 Dec. 22 Answer of Garnishee filed.

| | | | |
|-------------------|---------------------|--|---|
| Wallace E. Hutton | 1988
Nov.
9th | STATE OF MARYLAND COMPTROLLER OF THE
TREASURY-Judgment Creditor | CIVIL LAW DOCKET 136
FOLIO 314
Receipt No. <u>L-96854</u>
Date Pd. <u>11/10/88</u>
ADVANCE CLERK <u>50.00pd.</u>
By: <u>Comptroller of the</u>
<u>Treasury</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff A.A. <u>30.00pd.</u>
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118304 | | vs.

FIRST NATIONAL BANK Garnishee
satisfied 2-24-89
AND
PROVIDENT SAVINGS BANK Garnishee
Satisfied 2-24-89
AND
CAMPBELL CELLULAR, INC.-Judgment
Debtor | |

- (1) 1988 Nov. 9 Transferred from OCA 30 FOLIO 451.
 (2) 1988 Nov. 9 COpY of Judgment filed.
 (3) 1988 Nov. 9 Request for Two Writs of Garnishments filed.
 (4) 1988 Nov. 17 Writs of Garnishments issued in duplicate and dleivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (First National Bank)Served 11/21/88
 (Provident Savings Bank)Served 11/18/88
 (5) 1988 Dec. 13 Garnishee's Confession of Assets of Property other than Wages filed.
 (6) 1988 Dec. 15 Answer to Writ of Garnishment filed.
 (7) 1989 Feb. 24 Satisfaction of Garnishee filed.....GARNISHEE FIRST NATIONAL BANK AGREED, SETTLED AND SATISFIED LEAVING LIEN INTACT.
 (8) 1989 Feb. 24 Satisfaction of Garnishee filed....GARNISHEE PROVIDENT SAVINGS BANK AGREED, SETTLED AND SATISFIED LEAVING LIEN INTACT.

"PAID, SETTLED AND SATISFIED"

| | | | |
|--|---------------------|---|---|
| Sharon L. Guida | 1988
Nov
10th | BALTIMORE FEDERAL FINANCIAL
F.S.A. | CIVIL LAW DOCKET 136
FOLIO 316
Receipt No. <u>L-96856</u>
Date Pd. <u>11/10/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Wright, Constable & Skeen</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; width: 80px; height: 20px; margin: 10px auto; text-align: center;">1118306</div> Fred S. Necker | | <div style="text-align: center; margin-top: 100px;"> vs.

 ROBERT L. HERRING </div> | |

- (1) 1988 Nov 10 Complaint, Affidavit and (Copy) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff, Baltimore Federal Financial, F.S.A. and against the Defendant Robert L. Herring for \$45,556.44 plus prejudgment interest from July 1, 1988 to October 15, 1988 of \$1,474.09, attorney's fees of \$6,833.47 and interest due from October 15, 1988 to date of Judgment of \$14.35 per day and the costs of suit.
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Nov 16 Notice of Entry of Confessed Judgment issued and mailed to Attorney Guida for service by Private Process.
- (3) 1990 Apr. 30 Notice of Deposition filed.
- (4) 1990 Apr. 30 Notice of Deposition filed.

| | | | |
|--------------------------------------|---------------------|-------------------|--|
| Pro Se | 1988
Nov
10th | THOMAS M. LEE | CIVIL LAW DOCKET 136
FOLIO 317
Receipt No. L-96857
Date Pd. 11/10/88 80.00
ADVANCE CLERK
By: Thomas Lee
ADDITIONAL COSTS
Clerk
Plaintiff Sol.
Defendant Sol. 70.00
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
L-108398-\$25.00 Pd.-contemp
L-111092-\$50.00 Pd.-2 cont.
L-111133 50.00 Appeal
TOTAL Costs
Receipt No.
Date Pd.
By: |
| 111-307 | | vs. | |
| CHARLES MARTINEZ
ECCLESTON & WOLF | | DR. ANTHONY WOLFF | JURY |

- (1) 1988 Nov 10 Petition for a Jury Trial to Sue Dr. Anthony Wolff for \$1,000,000 for Damages for his Fraudulent Actions filed. (Other Law)
- (2) 1988 Nov 10 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Anthony Wolff) Served 11/21/88
- (3) 1988 Dec 8 Interrogatories filed.
- (4) 1988 Dec 9 Copy of Interrogatories filed.
- (5) 1988 Dec 12 Copy of Correspondence filed. RE: Response time
- (6) 1988 Dec 21 Motion for More Definite Statement Pursuant to Maryland Rule 2-322(d) and Statement of Points and Authorities filed.
- (7) 1989 Jan 3 Response to Motion for More Definite Statement Pursuant to Maryland Rule 2-322(d) filed.
- (8) 1989 Jan 19 Addendum to Expedite Response to Motion for More Definite Statement Pursuant to Maryland Rule 2-322 (d) filed.
- (9) 1989 Feb. 2 Answers to Interrogatories filed. (Anthony Wolff, Ph.D.)
- (10) 1989 Feb. 7 Motion for a Default Order filed.
- (11) 1989 Feb. 13 Correspondence filed re; Affidavit of Anthony Wolff as attachment to previously filed motion for definite statement.
- (12) 1989 Feb. 15 Response to Motion for Order of Default filed.
- (13) 1989 Feb. 17 Motion to Waive Further Discovery and set date for Jury Trial filed.
- (14) 1989 Feb. 22 Petition for contempt and Other Relief filed.
- (15) 1989 Feb. 23 Response to Petition for Contempt and Other Relief filed.
- (16) 1989 Feb. 24 Correspondence from State's Attorney filed re: Pleadings from Mr. Lee not necessary to forward to his office because he's not involved in this suit.
- (17) 1989 Feb. 27 Response to Motion to Waive Further Discovery and set date for Jury Trial filed.
- (18) 1989 Mar. 2 Motion to Deny Response to Petition for Contempt and Other Relief, Exhibits filed.
- (19) 1989 Mar. 21 Five Requests for Subpoena filed.
- (20) 1989 Mar. 21 Five Subpoenas issued and delivered to Mr. Lee for service by Private Process. (Margaret Wise; Arthur Messinger; Joseph Manck; Dr. Anthony Wolff; John Greene)
- (21) 1989 Mar. 21 Return Certificate of Service filed. (Margaret Wise) served 3/21/89
- (22) 1989 Mar. 21 Return Certificate of Service filed. (Arthur Messinger) served 3/21/89
- (23) 1989 Mar. 21 Return Certificate of Service filed. (Joseph Manck) served 3/21/89
- (24) 1989 Mar. 21 Return Certificate of Service filed. (Dr. Anthony Wolff) served 3/21/89
- (25) 1989 Mar. 21 Return Certificate of Service filed. (John Greene) served 3/21/89
- (26) 1989 Mar. 23 Motion to Use an Assistant in the Hearing and Trial filed.
- (27) 1989 Apr. 3 Motion to Quash Subpoena Pursuant to Rule 2-510(e)(1), and Memorandum of Points and Authorities in Support of the Motion to Quash Subpoena filed.

- (28) 1989 Apr 7 Case called for hearing on Motion to Waive Discovery in open court before Judge Robert S. Heise. Plaintiff counsel heard. Court grants Motion for More Definite Statement and allows 30 days to amend. As to Motion for Default, court allows 30 days to Amend complaint. Court denied Motion for Contempt. Court denies Motion to waive further Discovery. Plaintiff's Motion for Assistance granted. Mr. Martinez will prepare the order.
- (29) 1989 Apr 12 Order of court filed.. ORDERED that the Motion for More Definite Statement filed by Defendant be and hereby is granted, and Plaintiff is given thirty days to Amend his complaint; that the Motion for an Order of Default filed by Plaintiff be and hereby is denied; that the petition for Contempt filed by Plaintiff be and hereby denied; that a the Motion Use Assistant in the hearing and trial filed by Plaintiff be and hereby granted, and the Plaintiff permitted to use an assistant at trial of this matter, but not for the purpose of Oral argument or examination of witnesses Copies mailed to Messrs. Tidey and Thomas M. Lee on 4/12/89)
- (30) 1989 May 12 Amended Complaint: Suit in the amount of \$2,000,000 for Breach of Contract and Deliberate Use of Invalid Psychological Procedure, Causing Financial Damage and Family Distress filed.
- (31) 1989 May 30 Motion to Dismiss Amended Complaint, Memorandum of Points and Authorities in Support of Motion to Dismiss Amended Complaint filed.
- (32) 1989 June 14 Motion to Deny Motion to Dismiss Amended Complaint filed.
- (33) 1989 June 29 Motion to Set a Date for Jury Trial and Expedite Motion to Deny Motion to Dismiss Amended Complaint filed.
- (34) 1989 Aug. 18 WITHDRAWAL of appearance filed. (Withdraw appearance of Amy Heinrich Tidey for defendant and Enter appearance of Charles Martinez of Eccleston & Wolf)
- (35) 1989 Aug. 21 Request for subpoena filed.
- (36) 1989 Aug. 21 Subpoena issued and delivered to atty Lee for service by private process.
- (37) 1989 Aug. 21 Person Certificate of Service filed. (DR. ANTHONY WOLFF 8-21-89)
- (38) 1989 Sept 1 Motion to Quash Subpoena and Memorandum of Grounds and Authorities filed.
- (39) 1989 Sept 7 Order of Court filed...ORDERED that the Motion to Dismiss is overruled. (Copies mailed to Messrs. Martinez and Thomas M. Lee on 10/23/89)
- (40) 1989 Sept 7 Motion to Deny Motion to Quash Subpoena filed.
- (41) 1989 Sept 22 Answer filed. (Dr. Anthony Wolff)
- (42) 1989 Oct. 23 Motion to Perform Further Discovery Based on Maryland Rule 2-422 filed.
- (43) 1989 Nov. 1 Order of Court filed. Motion to Quash Subpoena is MOOT. 9/6/89 has passed. Copy mailed to Messrs. Martinez.
- (44) 1989 Nov. 13 Interrogatories filed.
- (45) 1989 Dec 6 Defendant's Response to Plaintiff's Motion to Perform Further Discovery Based on Maryland Rule 2-422 filed.
- (46) 1989 Dec 6 Answers to Interrogatories filed.
- (47) 1990 Jan. 9 Plaintiff's Affidavit on Psychologist, Dr. Anthony Wolff and Social Worker, Anne Flamands' Illegal Activities to Destroy the Father, and Damage the daughter and Family with Exhibits filed.
- (48) 1990 Jan. 10 Order of Court filed. ORDERED, to send to another Judge Motion to Perform further discovery per Judge Wolff.
- (49) 1990 Jan. 11 Order of Court filed. ORDERED, Motion to perform further discovery is GRANTED. Copies mailed to Messrs. Martinez and Mr. Lee.
- (50) 1990 Jan. 19 Person Certificate of Service filed. (Dr. Anthony Wolff 1/16/90)
- (51) 1990 Jan. 24 Motion to Set a Date for Jury Trial to sue Dr. Anthony wolff for \$2,000.00. affidavit, Exhibit filed.
- (52) 1990 Jan. 25 Motion to Set a Date for Jury Trial to sue Dr. Anthony Wolff for \$2,000.00 filed
- (53) 1990 Feb. 2 Entry of Appearance filed.
- (54) 1990 Feb. 6 Motion for Assignment of Judge Eugene M. Lerner filed.
- (55) 1990 Feb. 6 Motion for Appointment of Attorney for Minor filed.
- (56) 1990 Feb. 7 Motion for Contempt for Committing Perjury filed.
- (57) 1990 Feb. 12 Copy of Petition for Committing Perjury filed.
- (58) 1990 Feb. 16 Second Motion to Set a date for a Jury Trial to Sue Dr. Anthony Wolff for \$2,000.00 filed.
- (59) 1990 Feb. 20 Response to Petition for Contempt for Committing Perjury filed.
- (60) 1990 Mar 2 Motion for Assignment of Judge Eugene M. Lerner filed.
- (61) 1990 Mar 2 Motion for Appointment of Attorney for Minor filed.
- (62) 1990 Mar 8 Interrogatories filed.
- (63) 1990 Mar 13 Answers to Interrogatories filed.
- (64) 1990 Apr. 16 Motion to Withdraw Motion for Appointment of Attorney for Minor filed.
- (65) 1990 Apr. 17 Case called for Hearing on ALL Open Motions in open Court before Judge Eugene M. Lerner. Testimony taken. Set in for a jury trial as soon as possible. Copies mailed to Messrs. Lee & Sharpe 4/19/90.
- (66) 1990 Apr. 19 Order of Court filed...ORDERED that the Defendant's Motion for Assignment of Judge Eugene M. Lerner by and is hereby GRANTED. Copies mailed to Messrs. Lee & Sharpe 4/19/90.

| | | | |
|---------|----------------------|---|-----------------------------------|
| 1118307 | 1988
Nov.
10th | THOMAS M. LEE

vs.

DR. ANTHONY WOLFF | LAW DOCKET 136

FOLIO 317-A |
|---------|----------------------|---|-----------------------------------|

- (67) 1990 Apr. 19 Motion to Increase the Amount of the Suite to \$3,000,000 and Set a Date for a Jury Trial filed.
- (68) 1990 Apr. 23 Notice of Deposition filed. (Thomas M. Lee)
- (69) 1990 May 8 Petition for Contempt for Committing Perjury filed.
- (70) 1990 May 11 Copy of Illegal and Abnormal Actions to Cause "Reverse Imprinting" filed.
- (71) 1990 May 16 Copy of Illegal and Abnormal Actions to Cause "Reverse Imprinting" filed.
- (72) 1990 May 18 Response to plaintiff's Petition for Contempt for Committing Perjury filed.
- (73) 1990 May 21 Request for three (3) subpoena duces tecum filed.
- (74) 1990 May 21 Three (3) subpoena duces tecum issued and mailed to Mr. Lee for Service by private process.
- (75) 1990 May 23 Request for Subpoena Duces tecum filed.
- (76) 1990 May 23 Subpoena Duces Tecum issued and mailed to Mr. Lee for service by private process.
- (75) 1990 May 23 Request for Subpoena Duces Tecum filed.
- (76) 1990 May 23 Subpoena Duces Tecum issued and mailed to Mr. Lee for service by private process.
- (77) 1990 May 24 Second letter on the Illegal and Abnormal Activities of Ann Flamand Social Worker filed.
- (78) 1990 May 25 Person Certificate of Service filed. (John R. Greene 5/21/90)
- (79) 1990 May 25 Person Certificate of Service filed. (Ann Flamand 5/21/90)
- (80) 1990 May 25 Person Certificate of Service filed. (Arthur Messinger 5/21/90)
- (81) 1990 May 25 Person Certificate of Service filed. (Dr. Anthony Wolf 5/23/90)
- (82) 1990 May 29 Response to Attorney John Greene's Letter dated May 23, 1990 filed.
- (83) 1990 May 29 Correspondence filed. Re: Mr. Greene is unable to attend hearing on June 10, 1990.
- (84) 1990 June 5 Motion to Quash Subpoena, Points and Authorities with Exhibits filed.
- (85) 1990 June 7 Notice of Taking a Deposition on Written Questions filed.
- (86) 1990 June 13 Order of Court filed. Motion to Quash Subpoena DENIED. However, perhaps we can work with schedule so that a specified time can be set for Mr. Greene to be here such as late in the day or early in the morning. (Copies sent to Thomas M. Lee and Charles Martinez 7/17/90) (Copy mailed to Attorney Greene on 7/17/90)
- (87) 1990 June 15 Person Certificate of Service filed. (John R. Greene served 6/7/90)
- (88) 1990 June 22 Correspondence filed. RE: Answers to Questions Attached
- (89) 1990 June 26 Request for Subpoena filed.
- (90) 1990 June 26 Request for Subpoena filed.
- (91) 1990 June 26 Two (2) Subpoena issued and mailed to Attorney Martinez for Service by Private Process. (Anne Flamand, L.C.S.W. and Margaret Wise)
- (92) 1990 June 27 Motion to Shorten Time Requirements filed.
- (93) 1990 June 27 Person Certificate of Service filed. (Kenneth Ellis served 6/25/90)
- (94) 1990 June 28 Correspondence filed. RE: Taking a Deposition on Written Questions
- (95) 1990 June 29 Order of Court filed. Motion to Shorten Time Requirements NOT NECESSARY case reset to 8/7/90. (Copies mailed to Charles Martinez and Thomas M. Lee 7/17/90)
- (96) 1990 July 3 Request for Subpoena Duces Tecum filed.
- (97) 1990 July 3 Subpoena Duces Tecum issued and mailed to Thomas M. Lee for Service by Private Process. (Kenneth R. Ellis, PhD)
- (98) 1990 July 6 Signing Deposition taken on June 15, 1990 filed.
- (99) 1990 July 6 Person Certificate of Service filed. (Dr. Kenneth Ellis served 7/3/90)
- (100) 1990 July 9 Correspondence filed. RE: Method for Fair Trial
- (101) 1990 July 9 Motion for Kenneth R. Ellis, PhD to Provide all Financial and Psychological Records on Margaret L. Wise and Thomas M. Lee's Treatment from the Period 1982 to 1985 filed.
- (102) 1990 July 9 Request for Three (3) Subpoena Duces Tecum filed.
- (103) 1990 July 9 Subpoena Duces Tecum issued and delivered to Thomas M. Lee for service by Private Process. (Attorney John R. Greene, Ann Flamand Social Worker, Attorney Arthur Messinger)
- (104) 1990 July 11 Person Certificate of Service filed. (Ann Flamand Served 7/9/90)
- (105) 1990 July 11 Person Certificate of Service filed. (John R. Greene served 7/9/90)
- (106) 1990 July 11 Person Certificate of Service filed. (Arthur Messinger served 7/9/90)
- (106a) 1990 July 18 Motion to Deny Summary Judgment filed.
- (107) 1990 July 24 Two Request for Subpoenae filed.
- (108) 1990 July 24 Subpoenae for Two Witnesses issued and delivered to Attorney Martinez for service by Private Process. (Anne Flamand)
(Margaret Wise)
- (109) 1990 July 26 Certificate of Service filed. (Ann Flaman 7/25/90)
- (110) 1990 July 26 Certificate of Service filed. (Margaret L. Wise 7/25/90)
- (110) 1990 Aug. 1 Motion for Kenneth R. Ellis, PhD to Provide all Financial and Psychological Records on Margaret L. Wise and Thomas M. Lee's Treatment from the Period 1982 to 1985 filed.
- (111) 1990 Aug. 1 Denial of Request for Subpoena for Dr. Ellis by Judge Lerner filed.
- (112) 1990 Aug. 3 Three Requests for Subpoena filed.

(Continued)

- (113) 1990 Aug. 3 Subpoena for three witnesses issued and delivered to Mr. Lee for service by Private Process. (Dr. Kenneth R. Ellis, Arthur Messinger, Dr. Anthony Wolfe)
- (114) 1990 Aug. 7 Correspondence from Mr. Lee to Kenneth R. Ellis, Ph.D. filed. Re: Appearance at Trial
- (115) 1990 Aug. 7 Case at issue - issues joined elects Jury Trial (Voir Dire) - Jury sworn before Judge Eugene M. Lerner. Testimony taken. Court denied Motion for Summary Judgment. Defendant moved to sequester all witnesses. Motion granted. Case continued until August 8, 1990 at 9:30 a.m.
- (116) 1990 Aug. 8 Case continued. Jury checked. All Present. Testimony resumed. At the end of the Plaintiff's case defendant moved for judgment. Motion denied. Counsel heard. Verdict of the Jury entered in favor of the Defendant Dr. Anthony Wolff. Judgment to be entered at direction of the Court in favor of the Defendant Dr. Anthony Wolff against the Plaintiff Thomas M. Lee for costs of Suit. Copies mailed to Messrs. Greene and Lee 8/13/90
- (117) 1990 Aug. 10 Judgment entered in favor of the Defendant, Dr. Anthony Wolff, against the Plaintiff, Thomas M. Lee for costs of Suit.
- INDEXED IN JUDGMENT INDEX
- (118) 1990 Aug. 17 Person Certificate of Service filed. (Arthur Messinger 8/3/90) against Plaintiff for Costs
- (119) 1990 Aug. 17 Person Certificate of Service filed. (Dr. Anthony Wolff 8/3/90)
- (120) 1990 Sept. 6 Petition for Contempt and Other Relief filed.
- (121) 1990 Sept. 6 Petition for Contempt and Other Relief filed.
- (122) 1990 Sept. 6 Order of Court filed. Petition for Contempt DENIED. DENIED AND DISMISSED. (Copies mailed to Attorney Martinez, and to Mr. Thomas Lee, Dr. Anthony Wolff, and Dr. Kenneth Ellis on 9/7/90)
- (123) 1990 Sept. 6 Order of Court filed. Petition for Contempt DENIED. DENIED AND DISMISSED. (Copies mailed to Attorney Martinez, and to Mr. Thomas Lee, Dr. Anthony Wolff, and Dr. Kenneth Ellis on 9/7/90)
- (124) 1990 Sept. 7 Notice to File an Appeal filed. (copies of pre hearing conference forms delivered to Mr. Lee)
- (125) 1990 Sept. 10 Person Certificate of Service. (Dr. Kenneth Ellis-9/6/90)
- (126) 1990 Sept. 10 Person Certificate of Service. (Dr. Anthony Wolff- 9/6/90)
- (127) 1990 Sept. 26 Order of Court filed. The Court of Special Appeals orders and directs that the above Appeal proceed without a Prehearing Conference. Due 11/26/90
- (128) 1990 Nov. 26 Original Pleadings, and Exhibits transmitted to the Court of Special Appeals
- (129) 1991 Feb. 4 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: December 13, 1990: Order of Court, on its own motion, dismissing the appeal. Appeal dismissed. Maryland Rule (a) (6). January 14, 1991: Mandate issued.

Alfred E. Clasing, III

1988
Nov.
10th

EDITH A. BORDEN-Claimant/Appellant

CIVIL LAW DOCKET 136

FOLIO 318

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 100.00

Receipt No. L104071

Date Pd. 11-1-89

By: COMMISSIONER OF THE
STATE ACCIDENT FUND

VS.

ST./MD. DOT MOTOR VEHICLE ADMINISTRA-
TION-Employer/Appellee

1118308

Thomas J. Michels
Wilbert L. Taylor

- (1) 1988 Nov. 10 Appeal from Order of Workers' Compensation Commission filed.
- (2) 1988 Nov. 10 Appeal Petition filed.
- (3) 1988 Dec. 13 Answer to Claimant's Appeal Petition filed.
- (4) 1988 Dec. 13 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (5) 1988 Dec. 13 Record Transmittal/Workers' Compensation Commission filed.
- (6) 1989 Jan. 23 Answers to Interrogatories with exhibits filed. (Edith Borden)
- (7) 1989 Mar. 3 Request for two Subpoena Duces Tecum filed.
- (8) 1989 Mar. 3 Two Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Leo A. Courtney, M.D.) served 3/6/89
(Edward R. Cohen, M.D.) served 3/10/89
- (9) 1989 Mar 20 Interrogatories filed.
- (10) 1989 July 19 Answers to Interrogatories and Exhibits filed.
- (11) 1989 July 19 Request for Subpoena Records Only filed.
- (12) 1989 July 19 Subpoena Duces Tecum for Records issued and delivered to Attorney Taylor for service by Private Process.
- (13) 1989 July 20 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Warren B. Duckett, Jr. Defendant moved for a postponement. Motion denied. Case continued to July 21, 1989 at 10:00 a.m.
- (14) 1989 July 21 Notice of Videotape Deposition filed.
- (15) 1989 July 21 Case continued. Jury checked. All present. Affidavit of service filed in Open Court pursuant to Judges' instructions. Case continued to July 24, 1989 at 9:30 a.m.
- (16) 1989 July 24 Case continued. Jury checked. All present. Counsel heard. Verdict of the Jury entered in favor of the Plaintiff Edith A. Borden - SEE ISSUE SHEET. Judgment to be entered at direction of the Court in favor of the Plaintiff Edith A. Borden against the Defendant St/Md DOT Motor Vehicle Administration for Costs of Suit. Copies mailed to Messrs. Taylor and Clasing 8/2/89.
- (17) 1989 July 31 Judgment extended in favor of the Claimant/Appellant, against the Employer/Appellee, State of Maryland, Department of Motor Vehicle Administration, for Costs of Suit.
SATISFIED INDEXED IN JUDGMENT INDEX -against Employer/Appellee for Costs
- (18) 1989 Aug. 2 Certified Copy of Docket Entries and Hearing Sheet mailed to the Worker's Compensation Commission.
- (19) 1989 Aug 14 Award of Compensation filed.

cost pd not order filed

| | | | |
|---|----------------------|--------------------------------------|---|
| Steven R. Migdal | 1988
Nov.
10th | BAY HOMES, INC. | CIVIL LAW DOCKET 136
FOLIO 320
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div>1118310</div>
Gregory L. Stephenson | | VS.

KENDALL ENTERPRISES, INC. | |

- (1) 1988 Nov. 10 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (Contract, for Consolidation with 3110922)
- (2) 1988 Nov. 17 Notice of Consolidation mailed to Attorneys Migdal and Stephenson.

ALL FUTURE PLEADINGS ARE TO FILED IN EQUITY CASE #3110922

By: _____

DEPT. OF ECONOMIC & EMPLOYMENT
DEVELOPMENT-Appellant

- (1) 1988 Nov. 10 Order for Appeal filed.
(2) 1988 Dec. 13 Correspondence filed re: Attorney Scherr giving 10 days for ms. Hooper to file appeal petition or she will be compelled to file a motion to dismiss.
(3) 1989 Jan. 23 Motion to Dismiss, Affidavit and Statement of Grounds and Authorities filed.
(4) 1989 Feb. 22 Order of Court filed. **ORDERED** that the foregoing Motion to Dismiss be, and the same is hereby granted for failure to file a timely Petition as required by Rule B2(e).
(Copies mailed to Attorney Scherr and to Katherine L. Hooper on 2/23/89)
DISMISSED

| | | | |
|-------------------|----------------------|---|---|
| Mark A. Lechowitz | 1988
Nov.
10th | GREENWAY BOWL ODENTON, INC. | CIVIL LAW DOCKET 136
FOLIO 323
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00 10
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118313 | | vs.

JOE BONNEY, t/a BOWLERS PRO SHOP | |

110.
3-7-89

JURY

- (1) 1988 Nov. 10 Original Papers and Certified Copy of the Docket Entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Landlord Tenant)
- (2) 1988 Nov. 17 Notice of Demand for Jury Trial issued and mailed to Attorneys Lechowitz and Kolodner.
- (3) 1989 Jan. 9 Motion for leave to File Counter Claim and Interrogatories with exhibits filed.
- (4) 1989 Jan. 17 Response to Motion for Leave to file Counter Claim and Interrogatories: Motion to Dismiss and Strike, Points and authorities filed.
- (5) 1989 Jan. 19 Request for Hearing filed.

Jeff Horowitz

1988
Nov.
10th

DAVID J. HELINE-Claimant

CIVIL LAW DOCKET 136
FOLIO 324

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.pd 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00

Receipt No. L100375

Date Pd. 5-11-89

By: SCHLACHMAN, POTLER
BELSKY & WEINER

vs.

ANNE ARUNDEL COUNTY-Employer/Self-Insured

1118314

JURY

- (1) 1988 Nov. 10 Notice of Appeal filed.
- (2) 1988 Nov. 10 Appeal Petition filed.
- (3) 1988 Nov. 10 Election for Jury Trial filed.
- (4) 1988 Nov. 10 Issue filed.
- (5) 1988 Nov. 14 Answer to Appeal Petition filed.
- (6) 1988 Dec 16 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (7) 1989 May 10 Stipulation of Dismissal filed.

DISMISSED

| | | | |
|--------------|----------------------|---|---|
| Joel L. Katz | 1988
Nov.
10th | ANTHONY V. HATCHER

AND

FRANCES L. HATCHER

vs.

JOAN NELL GAMMILL | CIVIL LAW DOCKET 136
FOLIO 326
Receipt No. L-96870
Date Pd. 11/14/88
ADVANCE CLERK 80.00pd.
By: Joel L. Katz
<hr/> ADDITIONAL COSTS
<hr/> Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00pd.
Sheriff A.A. 15.00pd.
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L115116
Date Pd. 3-6-91
By: FIREMAN FUND |
|--------------|----------------------|---|---|

1118316

JURY

- (1) 1988 Nov. 10 Complaint and Request for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov. 17 Summons issued and delivered to the Sheriff to be served. (15.00pd)
 Sheriff's Return: (Joan Nell Gammill) Summoned 12/5/88
- (3) 1990 Apr 6 Answer to Complaint by Joan Nell Gammill
- (4) 1990 Oct 2 Interrogatories filed. (To Anthony W. Hatcher)
- (5) 1990 Oct 2 Request for Production of Documents filed.
- (6) 1991 Feb. 28 STIPULATION OF Dismissal filed...DISMISSED WITH PREJUDICE .

| | | | |
|-------------------|----------------------|--|---|
| Leonard Z. Bulman | 1988
Nov.
14th | FIRST NATIONAL BANK
FLORIDA KE

vs.

GRAYCE P. AUSBURN | CIVIL LAW DOCKET 136
FOLIO 327

Receipt No. L-96871
Date Pd. 11/14/88
ADVANCE CLERK 80.00pd.
By: Leonard Z. Bulman

ADDITIONAL COSTS
Clerk 10
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. L-102481-\$40.00 Pd.
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|-------------------|----------------------|--|---|

1118317

- (1) 1988 Nov. 14 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibits filed.
(Contract)
- (2) 1988 Nov. 17 Summons issued and mailed to Attorney Bulman for service by Private Process.
- (3) 1988 Dec. 1 Affidavit of Service filed. (Grayce P. Ausburn) served by Certified Mail 11/28/88
- (4) 1989 Mar 13 Affidavit of Non Military Service filed.
- (5) 1989 Apr. 10 Order of Court filed. ORDERED, that Summary Judgment be extended for \$11,558.89 principal balance and interest as per affidavit damages assessed by the court and costs of suit. As for Attorneys fees, Counsel for Plaintiffs to submit a statement of his time and expenses on the agreement of the parties provides that Attorneys fees and expenses are those incident to collection. The court will order attorneys fees and expenses after review of counsel's records and will then order whatever amount appears to be resonable. Copies mailed to Attorney Bulman.
- (6) 1989 Apr. 10 Judgment extended in favor of Plaintiff, Florida National Bank and against Defendant, Grayce P. Ausburn for \$11,558.89 principal balance and interest damages assessed by the court and costs of suit.
- INDEXED IN JUDGMENT INDEX
- (7) 1989 May 8 Statement Regarding Reasonable Attorney Fees filed.
- (8) 1989 July 5 Supplemental Statement Regarding Reasonable Attorney fees filed.
- (9) 1989 July 13 Order of Court filed. ORDERED that an addition to the judgment against the defendant and in favor of Plaintiff, entered on April 10, 1989, in the sum of \$11,588.89, the Plaintiff is hereby awarded a judgment for attorney's fees in the sum of \$1,900.00.
(Copies mailed to Attorney Bulman and to Grayce P. Ausburn on 7/13/89)
- (10) 1989 July 13 Judgment extended in favor of the Plaintiff, Florida National Bank, and against the Defendant, Grayce P. Ausburn, for the sum of \$1,900.00, as to Attorney's Fees.
- INDEXED IN JUDGMENT INDEX
- (11) 1989 Aug. 15 Petition for Supplementary Proceedings filed. -as to attorney's fees
- (12) 1989 Aug. 18 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (13) 1989 Aug. 18 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Grayce P. Ausburn) Summoned 8-21-89
- (14) 1989 Oct. 26 Examiner's Certificate filed.

| | | | |
|--------------------|----------------------|---|---|
| William M. Simmons | 1988
Nov.
14th | MILTON L. WALKER

AND

MARY LEE MILLER WALKER

<div style="text-align: center;">vs.</div>

THOMAS EDWARD CHENNAULT

AND

INTERYACHT, INC. | CIVIL LAW DOCKET 136
FOLIO 328
Receipt No. L-96872
Date Pd. 11/14/88
ADVANCE CLERK 80.00pd.
By: Milton L. Walker
<hr/> ADDITIONAL COSTS
Clerk 10.00
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
|--------------------|----------------------|---|---|

- (1) 1988 Nov. 14 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Nov. 17 Summons issued and mailed to Attorney Simmons for service by Private Process.
- (3) 1989 Jan. 19 Request for reissuance of summons on Thomas E Chennault filed.
- (4) 1989 Jan. 19 Summons reissued and mailed to attorney McCullough for service by private process.
- (5) 1989 Feb 23 Affidavit of Service filed. (Alan Hammerstrom on 11/25/88)
- (6) 1989 Apr. 19 Order of Court filed. **ORDERED**, that the Plaintiffs' Motion for Summary Judgment, be, and hereby is, granted and it is further; **ORDERED**, that: 1. Judgment be, and hereby is, entered in favor of Plaintiffs Milton L. Walker and Mary Lee Miller Walker against Defendant Thomas Edward Chennault in the amount of \$18,000.00 plus interest accrued thereon by virtue of the funds being held in an interest bearing account with Defendant Interyacht, Inc.; and 2. Defendant Interyacht, Inc., as stakeholder of the funds, shall disburse the \$18,000.00 plus interest accrued thereon, held in Interyacht Inc.'s escrow account, pursuant to the terms of the contract between the parties as follows: (a) \$4,250.00 to Interyacht, Inc. (b) \$13,750.00, plus any interest accrued thereon by virtue of the funds being held in an interest bearing account, to Plaintiff Milton L. Walker and Mary Lee Miller Walker. (Copies mailed to Attorney Simmons and to Alan Hammerstrom, President, Interyacht, Inc. and to Thomas Edward Chennault on 5/1/89)
- (7) 1989 Apr. 19 Judgment extended in favor of the Plaintiffs, Milton L. Walker and Mary Lee Miller Walker, and against the Defendant, Thomas Edward Chennault, for the sum of \$18,000.00 plus interest.

INDEXED IN JUDGMENT INDEX

-against Thomas Edward Chennault ONLY

| | | | |
|---|----------------------|--|--|
| Arthur M. Frank | 1988
Nov.
14th | LEON B. JONES

AND

DENISE JONES | CIVIL LAW DOCKET 136
FOLIO 329
Receipt No. <u>L-96873</u>
Date Pd. <u>11/14/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Nathanson & Frank</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.00pd.</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.00pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L104452</u>
Date Pd. <u>11-15-89</u>
By: <u>ROLLINS, SMALKIN,</u>
<u>RICHARD & MACKIE</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118319</div>
James P. O'Meara | | vs.

TERRY N. TEILL
AND
ANITA V. TIELL | |

JURY

- (1) 1988 Nov. 14 Complaint, Demand for Jury Trial, Request for Admission of Facts and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 17 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Terry N. Tiell, Sr.)
(Anita V. Tiell)
- (3) 1989 Jan 5 Answer to Complaint filed. (Terry N. Tiell)
- (4) 1989 Jan 5 Answer to Complaint filed. (Anita V. Tiell)
- (5) 1989 Jan 9 Defendant, Terry N. Tiell, Sr.s Answer to Plaintiff's Request for Admission of Fact filed.
- (6) 1989 Jan 9 Defendant, Anita N. Tiell's Answer to Plaintiff's Request for Admission of Fact filed.
- (7) 1989 Jan 12 Interrogatories filed.
- (8) 1989 Jan 12 Request for Production of Documents filed.
- (9) 1989 Jan 12 Interrogatories filed.
- (10) 1989 Mar. 23 Plaintiff 's Answers to Interrogatories filed. (Leon Jones)
- (11) 1989 May 16 Notice of Records Deposition filed.
- (12) 1989 May 16 Request for two (2) Subpoenas filed.
- (13) 1989 May 16 Two (2) Subpoenas issued and mailed to Attorney O'Meara for service by Certified mailed, return receipt requested.
- (14) 1989 May 26 Proof of Service filed. (Avis Rent-a-Car System, Inc on 5/25/89)
- (15) 1989 May 30 Answers to Interrogatories filed.
- (16) 1989 June 6 Return of Private Process Server filed. (Dr. Edward Kramer 5/26/89)
- (17) 1989 Aug. 2 Notice to take Deposition filed.
- (18) 1989 Nov. 14 Notice of Dismissal filed.....DISMISSED WITH PREJUDICE

| | | | |
|---------------------|----------------------|--|---|
| Melvyn J. Weinstock | 1988
Nov.
14th | MILROY OPTICAL CO. A Division of the
Omega Group, A body corporate | CIVIL LAW DOCKET 136
FOLIO 330
Receipt No. L-96874
Date Pd. 11/14/88
ADVANCE CLERK 80.00pd
By: Weinberger, et al
<hr/> ADDITIONAL COSTS
Clerk 10.00 Pd.*
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. Pd.*
Sheriff _____
Sheriff _____
Sheriff _____
Exam. L-103731 \$40.00 Pd.
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa
L-102260 25.00 pd.
Attachment
Cont. L-105808 \$25pd
L-107456-\$25.00 Pd.wages
L-110873-\$25.00 Pd.wages
L-112586-\$25.00 Pd.-contemp
L-112586-\$15.00 refund
TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118320 | | vs.

PERFECT VISION OPTICAL, INC. t/a
EBONEE EYES, INC.

AND

ROBIN BARNETT, Ind. & doing business
as EBONEE EYES, INC.

FAMILY VISION CENTER
-garnishee 8/4/89 | |

*L-102260-\$15.00 open costs Pd.
8/4/89. Weinstock, Stevan & Harris

- (1) 1988 Nov. 14 Complaint, Plaintiff's Motion for Summary Judgment, Points and Authorities in Support of Motion for Summary Judgment, Affidavit and Exhibits filed. (Contract)
- (2) 1988 Nov. 17 Summons issued and mailed to Attorney Weinstock for service by Private Process.
- (3) 1988 Dec. 1 Proof of Service filed. (Paul Bloomberg) served 11/22/88
- (4) 1988 Dec. 21 Stipulation Extending Time Requirement filed.
- (5) 1988 Jan. 20 Affidavit of Service filed. (Robin Barnett, 12/7/88)
- (6) 1989 Apr 28 Affidavit of Non Military Service filed.
- (7) 1989 May 10 Assessment of Damages filed...ORDERED, the Plaintiffs motion for summary Judgment is Granted for the sum of Nineteen Thousand Eight Hundred Seventy Three Dollars and Eight Cents (\$19,873.08) damages assessed by the Court and costs of suit. (copies mailed to Messrs. Weinstock and Schwartz, 5/26/89)
- (8) 1989 May 10 Judgment extended in favor of the Plaintiff and against the Defendants for the sum of Nineteen Thousand Eight Hundred Seventy Three Dollars and Eight Cents (\$19,873.08) damages assessed by the Court and costs of suit.

INDEXED IN JUDGMENT INDEX

- (9) 1989 Aug. 4 Request for Two Writs of Wage Garnishment filed.
- (10) 1989 Aug. 16 Two Writs of Wage Garnishments of Wages issued in duplicate and mailed to Attorney Weinstock for service by private process.
- (11) 1989 Sept. 6 Affidavit of Service filed. (Robin Barnett/Family Vision Center) served 8/31/89
- (12) 1989 Sept. 21 Answer of Garnishee filed. (Family Vision Center, Inc.)
- (13) 1989 Oct. 11 Request for Discovery in Aid of Enforcement - Rule 2-633 filed.
- (14) 1989 Oct. 18 Order of Court filed. Request for Discovery in Aid of Enforcement GRANTED.
- (15) 1989 Oct. 18 Two Copies of Request for Discovery in Aid of Enforcement and Order of Court issued and mailed to Attorney Weinstock for service by Private Process. (Robin Barnett)
- (16) 1989 Nov 2 Proof of Service filed.(Robin Barnett on 10/26/89)
- (17) 1989 Nov 20 Certificate of Examiner filed.
- (18) 1990 Jan 18 Motion for Show Cause/Contempt filed.
- (19) 1990 Feb. 16 Order of Court filed. Show Cause Order Granted. (copies mailed 2/20/90)
- (20) 1990 Feb. 27 Correspondence with exhibits filed. Re; Show Cause
- (21) 1990 Mar. 6 Proof of Service filed. (Robin Barnett, Show Cause, 2/27/90)
- (22) 1990 Mar. 27 Request for Body Attachment filed. (Judge Wolff advised that he needed an order and Affidavit - advised Attorney Weinstock by phone on 3/27/90)

CONTINUED

- (23) 1990 Mar. 27 Request for Writ of Attachment filed.
- (24) 1990 Mar. 27 Writ of Garnishment of Wages issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Family Vision Center,
Serve On: President or Payroll Clerk)
- (25) 1990 Apr 2 Petition for Body Attachment filed.
- (26) 1990 May 10 Order of Court filed...ORDERED that a body attachment be issued for the defendant, Robin Barnett.
- (27) 1990 May 10 Writ of Body attachment issued and delivered to the Sheriff to be served.

Sheriff's Return: (Robin Barnett) served 7/26/90
- (28) 1990 July 26 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.
Sheriff's Return: (Robin Barnett)
- (29) 1990 July 26 Commitment Pending Hearing form issued and delivered to the Sheriff for service to the Anne Arundel County Detention Center.
- (30) 1990 July 27 Case called for Hearing on Bond in Open Court before Judge Martin A. Wolff. Court withdrew Bench Warrant in order for defendant to speak with Counsel. Court releases the defendant. (Copies mailed to Attorney Weinstock and Robin Barnett)

- (27a) JULY 26 Case called for Hearing on Bond in Open Court before Judge Martin A. Wolff. Court sets bond at \$2,000.00, Full or Property. Writ to be issued for Defendant for tomorrow if bond is not posted; for a Hearing on in Aid of Execution. (Copies mailed to Melvyn Weinstock, Esq. and Robin Barnett)
- (31) 1990 Aug. 24 Request for Writ of Attachment filed.
- (32) 1990 Sept. 12 Writ of Garnishment of Wages issued in duplicate and delivered to the Sheriff to be served. (\$15.00 Pd.)
Sheriff's Return: (Family Vision Center,
Serve: Robin Barnett, Manager) Served 9/13/90
- (33) 1990 Nov. 9 Motion for Show Cause/Contempt as Against Garnishee filed.
- (34) 1990 Nov. 15 Order of Court filed. Show Cause Order GRANTED. (Copy mailed to Attorney Miller on 11/15/90)
- (35) 1990 Nov. 15 Summons with Motion for Show Cause/Contempt Against Garnishee and Show Cause Order of Court issued and mailed to Attorney Miller for service by Private Process. (Family Vision Center, Inc.)
- (36) 1990 Nov. 30 affidavit of Service filed. (Family Vision Center/Robin Barnett 11/21/90)
- (37) 1991 Apr 1 Plaintiff's Request for Order of Default for Failure to Plead filed.
- (38) 1991 Apr 15 Plaintiff's Request for Order of Default for failure to Plead filed.
- (39) 1991 Apr 19 Plaintiff's Request for Order of Default for failure to plead filed.
- (40) 1991 May 6 Notice of Deposition filed.
- (41) 1991 May 17 Request for Hearing pursuant to Maryland Rule P-4 filed.
- (42) 1991 Sept. 24 Case called for Hearing on Contempt in Open Court before Judge Warren B. Duckett, Jr. Counsel heard. Defendant not present. Court found Garnishee, Robin Barnett, trading as Ebonee Eyes, Inc. and Family Vision Center in Contempt. Court awarded Attorney Fees to Plaintiff in the amount of \$3,000.00. Court Ordered Costs of this Action to Defendant. Court ordered a Judgment to be entered against Garnishee, Robin Barnett, trading as Ebonee Eyes, Inc. and Family Vision Center as follows: (1) \$19,873.08 - default (2) Attorney Fees - \$3,000.00. (3) Costs of this action. (Copies mailed to Attorney Miller, and to Family Vision Center and Robin Barnett on 10/2/91)
- (43) 1991 Sept. 25 Judgment entered in favor of the Plaintiff, Milroy Optical Co., and against the Garnishees, Robin Barnett, trading as Ebonee Eyes, Inc. and Family Vision Center, for the sum of \$19,873.08.

INDEXED IN JUDGMENT INDEX

- (44) 1991 Sept. 25 Judgment entered in favor of the Plaintiff, Milroy Optical Co., and against the Garnishees, Robin Barnett, trading as Ebonee Eyes, Inc., and Family Vision Center, for the sum of \$3,000.00 attorneys fees.

INDEXED IN JUDGMENT INDEX -attorneys fees

| | | | |
|--------------------|---------------------|-----------------------------|--|
| JoAnne S. Beery | 1988
Nov
14th | ANDREW M. SAMBORSKY | CIVIL LAW DOCKET 136
FOLIO 331
Receipt No. <u>L-96875</u>
Date Pd. <u>11/14/88</u>
ADVANCE CLERK <u>80.00</u>
By <u>Mercedes C. Samborsky</u> |
| <div>1118321</div> | | VS. | ADDITIONAL COSTS |
| | | TATE DODGE, INC | Clerk _____ |
| | | AND | Plaintiff Sol. <u>10.00</u> Pd _____ |
| | | CHRYSLER MOTORS CORPORATION | Defendant Sol. _____ |
| | | | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Sheriff _____ |
| | | | Exam. _____ |
| | | | Cross Claim _____ |
| | | | 3rd Party Claim _____ |
| | | Supp. Proc. _____ | |
| | | Fi Fa _____ | |
| | | Attachment _____ | |
| | | _____ | |
| | | _____ | |
| | | _____ | |
| | | _____ | |
| | | TOTAL COSTS _____ | |
| | | Receipt No. _____ | |
| | | Date Pd. _____ | |
| | | By: _____ | |

JURY

- (1) 1988 Nov 14 Complaint, Election for Jury Trial and Interrogatories filed.
(2) 1988 Nov 16 Summons issued and mailed to Attorney Beery for service by Private Process.
(3) 1989 Nov 24 Correspondence filed. RE: Reissue summons
(4) 1989 Dec 13 Correspondence filed. RE: Reissue summons
(5) 1990 Jan 2 Summons reissued and mailed to Attorney Beery for service by Private Process.

| | | | |
|--|---------------------|--|---|
| Roslyn Soudry | 1988
Nov
14th | EMILIO TORRES | CIVIL LAW DOCKET 136
FOLIO 332
Receipt No. <u>L-96876</u>
Date Pd. <u>11/14/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Roslyn Soudry</u> |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118322</div> S. Marc Land
MONTEDONICO & MASON**

* Edward P. Murphy
ALLEWALT & MURPHY | | vs.

** ART DISPLAY CO., INC
-def./cross def. 12/15/88
-cross-def. 12/19/88, cross-pltf.
AND 2/1/89

** GUNTHER KILSHEIMER
-def./cross def. 12/15/88
-cross-def. 12/19/88, cross-pltf.
AND 2/1/89

* THE DRIGGS CORPORATION
-def./cross def. 12/19/88
-def./cross def. 2/1/89
AND

* MARVIN H. LOONY, JR - Def/Cross
pltf
-def. cross-def. 2/1/89 | |
| | | | JURY |

- (1) 1988 Nov 14 Complaint and Prayer for Jury trial filed. (Motor Tort)
- (2) 1988 Nov 16 Summons issued and mailed to Attorney Soudry for service by Private Process.
- (3) 1988 Nov 16 Summons issued and mailed to the Sheriff of Montgomery County for service.
 Sheriff's Return: (Art Display Co., Inc
 Serve on: Sonia Kilsheimer) Non Est 11/29/88
 (The Driggs Corporation) Served 11/28/88
- (4) 1988 Dec 15 Cross Claim filed.
- (5) 1988 Dec 15 Interrogatories filed.
- (6) 1988 Dec 15 Interrogatories filed.
- (7) 1988 Dec 15 Answer to Complaint filed. (Marvin H. Loony, Jr)
- (8) 1988 Dec. 19 Answer to Complaint filed. (Driggs Corp)
- (9) 1988 Dec. 19 Cross Claim filed.
- (10) 1988 Dec. 22 Answer filed. (Art Display Co Inc and Gunther Kilsheimer)
- (11) 1989 Jan. 25 Summon issued on cross claim and mailed to attorney Murphy for service by private process.
- (12) 1989 Feb. 1 Request for Production of Documents filed.
- (13) 1989 Feb. 1 Cross-Claim filed.
- (14) 1989 Feb. 1 Interrogatories filed. (To Emilio Torres)
- (15) 1989 Feb. 3 Answer to Cross Claim filed.
- (16) 1989 Feb. 7 Answer to Cross Claim filed.
- (17) 1989 Feb. 13 Interrogatories filed. (Gunther Kilsheimer)
- (18) 1989 Feb. 13 Interrogatories filed. (To Marvin H. Loony, Jr.)
- (19) 1989 June 13 Answers to Interrogatories filed. (Marvin H. Loony, Jr.)
- (20) 1989 June 26 Answers to Interrogatories and Exhibits filed. (Emilio Torres)
- (21) 1989 June 26 Answers to Interrogatories and Exhibits filed. (Emilio Torres)
- (22) 1989 July 24 Notice to take Deposition filed.
- (23) 1989 July 26 Answers to Interrogatories filed.
- (24) 1989 Dec. 26 Order of Satisfaction filed..... "AGREED, SETTLED AND SATISFIED"

| | | | |
|---|---------------------|---|--|
| Alan Hilliard Legum
Richard C. Bittner
Legum & Henley | 1988
Nov
14th | ROBERT K. MOORE | CIVIL LAW DOCKET 136
FOLIO 333
Receipt No. L-96877
Date Pd. 11/14/88
ADVANCE CLERK 80.00
By: Legum & Henley |
| | | | ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 30.00
Receipt No. L108992
Date Pd. 5-31-90
By: JOSEPH P. WEBBER |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118323</div>
Joseph P. Webber*

Andrew Cooch**
COOCH & BOWERS
stricken per order of
court 9/13/89 | | VS.

* L. LARUE MOORE ELLIOTT

AND

* JAMES ELLIOTT

AND

** DOCKSIDE SETTLEMENT, INC | |

- (1) 1988 Nov 14 Complaint and exhibits filed. (Contract)
- (2) 1988 Nov 16 Summons issued and mailed to Attorney Legum for service by Private Process.
- (3) 1988 Nov 16 Summons issued and mailed to the Sheriff of Montgomery County to be served.
 Sheriff's Return: (Dockside Settlement, Inc
 Serve on: Kunnigunda M. Biener) served 11/29/88
- (4) 1988 Dec. 8 Affidavit of Service filed. (James Elliott, LaRue Moore Elliott, and Kunnigunda M. Biener) all served by Certified Mail 11/28/88
- (5) 1989 Jan. 6 Motion to Dismiss, Memorandum of Law filed.
- (6) 1989 Jan. 20 Motion to Dismiss, Points and Authorities, Request for hearing filed.
- (7) 1989 Jan. 20 Motion to Dismiss, Points and Authorities, Request for hearing filed.
- (8) 1989 Jan. 23 Answer to Motion to Dismiss, and Request for Hearing filed.
- (9) 1989 Feb. 13 Answer to Motion to Dismiss filed. (Robert K. Moore)
- (10) 1989 Feb. 13 Answer to Motion to Dismiss filed. (Robert K. Moore)
- (11) 1989 Mar 13 Case called for hearing on Motion to Dismiss in open Court before Judge Martin A. Wolff. Counsel heard. Court granted Motion to Dismiss as to James Elliot with leave to Amend within 15 days. Court denied Motion to Dismiss as to L. Larue Moore Elliot and 15 days to answer Complaint. Court denied Motion to Dismiss as to Dockside Settlements Inc. (Copies mailed to messrs. Bittner, Legum, Cooch and Webber on 3/15/89)
- (12) 1989 Mar 27 Answer filed. (L. Larue Moore ELLIOTT)
- (13) 1989 Mar 28 Amended Complaint filed.
- (14) 1989 Mar 29 Answer filed. (Dockside Settlements, Inc.)
- (15) 1989 Apr. 12 Motion to Dismiss, Points and Authorities, Request for Hearing filed.
- (16) 1989 Apr. 14 Answer to Amended Complaint filed.
- (17) 1989 Apr. 25 Answer to Motion to Dismiss, Points and Authorities filed.
- (18) 1989 June 12 Motion for Leave to Strike Appearance filed.
- (19) 1989 June 15 Case called for hearing on Motion to Dismiss in open court before Judge Robert S. Heise. Testimony taken. Counsel heard. Court grants defendant's Motion to Dismiss to Count 2 - without leave to amend. Court grants Defendant's Motion to Dismiss as to all counts within 15 days leave to amend. Mr. Weber to Prepare order. (Copies mailed to Messrs Legum and Cooch on 6/28/89)
- (20) 1989 June 19 Order of Court filed. ORDERED that the Defendant James Elliot's Motion to Dismiss is granted; and it is further ORDERED that the Plaintiff be and he is hereby granted leave to file an Amended Complaint within 15 days. (Copies mailed to Attorneys Cooch, Webber, Bittner and Legum on 6/19/89)

CONTINUED

- (21) 1989 Sept. 13 Order of Court filed. **ORDERED** that the Motion be and is hereby granted, and it is further **ORDERED** that the appearance of Andrew Cooch be stricken as attorney for the Defendant, Dockside Settlements, Inc. (Copies mailed to Defendant, and to Attorneys Cooch, Legum, Bittner and Webber on 9/13/89)
- (22) 1989 Sept. 13 Notice to Employ New Counsel issued and mailed to Dockside Settlement, Inc.
- (23) 1989 Nov. 13 Second Amended Complaint with Exhibits filed.
- (24) 1989 Nov. 27 Answer to Second Amended Complaint filed.
- (25) 1990 May 29 Order of Dismissal with Prejudice filed....Settlement has been reached between all parties.

DISMISSED WITH PREJUDICE

| | | | |
|--|-----------------------------|--|--|
| William B. Spellbring,
Christopher R. Dunn
Joedav F. Newsom | Jr.
1988
Nov.
14th | SOVRAN INVESTMENT CORP. | CIVIL LAW DOCKET 136
FOLIO 334
Receipt No. <u>L-96878</u>
Date Pd. <u>11/14/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>O'Malley, Miles & Harrell</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>10.</u>
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118324</div>
* Christopher L. Beard

<i>costs transferred</i> | | VS.

MICHAEL R. MASON - Cross def

AND

*LINDA S. HIGGS - Cross pltf | |

- (1) 1988 Nov. 14 Complaint and Exhibits filed. (contract)
- (2) 1988 Nov. 17 Summons issued and mailed to Attorney Dunn for service by Private Process.
- (3) 1988 Dec. 28 Interrogatories filed. (to Linda S. Higgs)
- (4) 1988 Dec. 28 Interrogatories filed. (to Michael R. Mason)
- (5) 1989 Feb. 14 Line to re-issue Two Summons filed.
- (6) 1989 Feb. 23 Two Summons re-issued and mailed to Attorney Dunn for service by private process.
- (7) 1989 Mar 28 Line filed. RE: Issue of Summons
- (8) 1989 Mar 29 Answer of Defendant, Linda S. Higgs, to Complaint filed.
- (9) 1989 Mar 29 Demand for Jury trial filed.
- (10) 1989 Mar 29 Cross-claim filed.
- (11) 1989 Apr 13 Summons issued and mailed to Attorney Dunn for service by Private Process.
- (12) 1989 June 20 Request to reissue summons filed.
- (13) 1989 June 20 Summons reissued and mailed to Attorney Beard for service by Private Process.
- (14) 1989 July 5 Motion for Service of Process Pursuant to Rule 2-121(b) filed.
- (15) 1989 July 5 Affidavit of Proccess Server filed.
- (16) 1989 Aug 1 Return of Private Process Server filed. (Michael R. Mason on 7/20/89)
- (17) 1989 Sept. 15 Order of Court filed. ORDERED, that Motion for Service of Process Pursuant to Rule 2-121 (b) is Granted and that the Plaintiff shall call the Defendant, Michael R. Mason, to be served by mailing a copy of Summons and Complaint to the Defendant, Michael R. Mason, at his last known address and by delivering a copy of each to a person of suitable age and discretion at the place of dwelling of said Defendant. Copies mailed to Messrs. Dunn, Beard and Michael Mason.
- (18) 1989 Oct. 5 Two summons re-issued for alternate service and mailed to Attorney Dunn for service by private process.
- (19) 1989 Oct. 30 Line filed. Re: Affidavit of Process: Michael R. Mason-Served: 10/11/89 and Request for trial date.
- (20) 1990 Feb 9 Motion for Order of Default filed.
- (21) 1990 Feb 27 Cross-Plaintiff's Motion for Order of Default filed.
- (22) 1990 Mar 16 Order of Court filed....ORDERED that an Order of Default is hereby entered upon the Cross-claim in favor of the Cross plaintiff, Linda S. Higgs against the Cross-Defendant Michael R. Mason. (Copies mailed to Messrs. Dunn, Beard and Michael R. Mason on 3/16/90)
- (23) 1990 Mar 16 Notice of Default Order issued and mailed to Messrs. Dunn, Beard and Michael R. Mason.
- (24) 1990 Sept. 13 Motion to Compel. Grounds and Authorities filed.
- (25) 1990 Sept. 18 Opposition to Motion to Compel filed.
- (26) 1990 Sept. 18 Opposition to Interrogatories, Statement of Grounds and Authorities. Exhibits filed
- 27 1990 Oct 2 Plaintiff's Response to Defendant's Opposition to Motion to Compel filed.
- (28) 1990 Oct. 9 Order of Court filed. Motion for Compel is granted. (Copies mailed)

(29) 1990 Oct. 23 Answers to Interrogatories filed.

(30) 1991 Jan. 22 Plaintiff's Response to Defendants Motion for Summary Judgment, Grounds and Authorities, Memorandum in Support and Request for Hearing filed.

(29a) 1991 Jan 8 Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.

(31) 1991 Mar 20 Suggestion of Bankruptcy of Defendant Linda Sue Higgs filed.

(32) 1991 Apr. 2 Order of Suggestion of Bankruptcy of Linda Sue Higgs....ORDERED that proceedings herein as to Linda Sue Higgs be and they hereby are STAYED pending further order of the U.S. BANKRUPTCY COURT. Copies mailed 4-4-91 to attys. Menelly, Beard, Spellbring, and Dunn and to Messrs. Mason.

STAYED PENDING FURTHER ORDER OF THE U.S. BANKRUPTCY COURT.

(33) 1991 Sept. 9 Line filed. re: Enter appearance of Joeday F. Newsom for Plaintiff.

(34) 1991 Sept. 9 Line filed. Re: Submit Motion for Default to Chambers.

(35) 1991 Oct. 25 Motion for Order of default, Exhibits filed.

(36) 1992 Jan 20 Order of Court filed. ORDERED: that the Motion for Default is GRANTED. (Copies mailed to Attys. Newsom & Beard & Michael Mason on 1/21/92)

(37) 1992 Jan 29 Military Affidavit filed.

(38) 1992 Jan 29 Notice of Default Order issued and mailed to Michael R. Mason. (Copies mailed to Attys. Beard & Newsom)

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #

C - 92 - 02442-CN

| | | | |
|---|----------------------|---|--|
| Joel J. Shurgarman | 1988
Nov.
14th | DAVID DARLING | CIVIL LAW DOCKET 136
FOLIO 335
Receipt No. L-96879
Date Pd. 11/14/88
ADVANCE CLERK 80.00pd.
By: Levi & Shurgarman
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. \$10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L105528
Date Pd. 1-9-90
By: COHEN BENNETT & GREENE |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118325</div> John R. Greene
GOODMAN, COHEN & BENNETT
N. Arundel
H. Sp
C. 12
T | | VS.

CHARLES DAVID BERRY

AND

JOAN MCDERMOTT | |
| | | | JURY |

- (1) 1988 Nov. 14 Complaint an Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov. 18 Summons issued and mailed to Attorney Shurgarman for service by Private Process.
- (3) 1988 Nov. 29 Affidavit of Service filed. (Charles David Berry, Joan McDermott) served 11/27/88
- (4) 1988 Dec. 27 Answer filed. (Charles David Berry and Joan McDermott)
- (5) 1988 Dec. 27 Request for production of documents filed.
- (6) 1988 Dec. 27 Interrogatoresis filed. 9 to David Darling by Charles D Berry)
- (7) 1989 Jan. 17 Interrogatoresis filed. (to Charles Betty et al by David Darling.)
- (8) 1989 Apr. 7 Answers to INTERrogatories filed. (Charles D. Berry)
- AT ISSUE
- (9) 1989 June 12 Response to Request for Production of Document filed.
- (10) 1989 June 12 Answers to Interrogatories filed.
- (11) 1989 June 27 Notice of Deposition filed.
- (12) 1989 Aug. 7 Notice of Taking Oral Deposition Duces Tecum filed.
- (13) 1989 Aug. 7 Notice of Taking Oral Deposition Duces Tecum filed.
- (14) 1989 Aug. 7 Order for Two Summons Duces Tecums for Deposition filed.
- (15) 1989 Aug. 7 Two Summons Duces Tecums issued and mailed to Attorney Greene for service by private process.
- (16) 1989 Aug. 24 Notice of taking oral deposition duces tecum filed. (Cus. Med. Rec. Center Military)
- (17) 1989 Aug. 24 Order for summons duces tecum for deposition filed.
- (18) 1989 Aug. 24 Subpoena for deposition duces tecum issued and mailed to attorney Greene for service by certified mail.
- (19) 1989 Oct. 31 Order for Summons filed.
- (20) 1989 Oct. 31 Summons issued and mailed to Attorney Greene for service by private process.
- (21) 1989 Nov. 8 Order for Summons filed.
- (22) 1989 Nov. 8 Summons issued and mailed to Attorney Greene for service by private process.
- (23) 1989 Nov. 20 Request for Five Subpoena Duces Tecums filed.
- (24) 1989 Nov. 20 Five Subpoena Duces Tecums issued and delivered to Sheriff to be served.
 Sheriff's Return: (Dr. George W. Settle) Served: 12/11/89
 (North Arundel Hosp/Med Rec) Served: 12/4/89
 (Dr. Prabhakar J. Kharod) served: 12/4/89
 (Officer Paul B. Deinlein, Jr) Served: 12/5/89
 (North Arundel Hosp Business Office) Served: 12/4/89
- (25) 1989 Nov. 20 Request for Two Subpoena Duces Tecums filed.
- (26) 1989 Nov. 20 Two Subpoena Duces Tecums issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Harbor Hosp Ctr/Bus Office) Served: 11/24/89
 (Harbor Hosp/Med Rec) Served: 11/24/89

- (27) 1990 Nov 20 Request for seven (7) Subpoena Duces Tecum filed.
- (28) 1990 Nov 20 Seven (7) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Prabhakar J. Kharod)
(Officer Paul B. Deinlein, Jr)
(Med. Rec. Librarian Harbor Hospital Center)
(Business Office N. Arundel Hospital)
(Business Office Harbor Hospital Center)
(Med. Rec. Librarian Harbor Hospital Center)
(Dr. George W. Settle)
- (29) 1990 Jan. 4 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

| | | | |
|-------------------|---------------------|-----------------|---|
| Steven J. Parrott | 1988
Nov
14th | PAUL LAURENZANO | CIVIL LAW DOCKET 136
FOLIO 336
Receipt No. <u>L-96884</u>
Date Pd. <u>11/15/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Hartman & Crain</u> |
| | | | |
| | | VS. | ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118326 | | BROWNING | |

- (1) 1988 Nov 14 Complaint, Plaintiff's Motion for Leave of Propounded More than Thirty Interrogatories, Interrogatories, Plaintiff's First Request for Production of Documents filed.
- (2) 1988 Nov 17 Summons issued and mailed to Attorney Parrot for service by Private Process.
- (3) 1988 Dec 5 Return of Private Process Server filed. (Donald E. Jones, Res. Agt on 11/28/88)
- (4) 1988 Dec. 27 Notice of Filing of Petition and Bond for Removal, and Exhibits filed.
- REMOVED TO THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MARYLAND

| | | | |
|-------------------|---------------------|--|---|
| Thomas J. Cassidy | 1988
Nov
14th | EASTERN WASTE INDUSTRIES, INC | CIVIL LAW DOCKET 136
FOLIO 337
Receipt No. L-96885
Date Pd. 11/15/88
ADVANCE CLERK 80.00
By: Eastern Waste Industries Inc
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.
NATIONAL IRON & WRECKING CO., INC | |

1118327

- (1) 1988 Nov 14 Complaint, Interrogatorie, First Request for Production, Inspection and Copying of Documents, Etc., First Request for Admission of Facts and Genuineness of Documents filed. (Contract)
- (2) 1988 Nov 14 Notice of Deposition Duces Tecum filed.
- (3) 1988 Nov 14 Request for Subpoena Duces Tecum filed.
- (4) 1988 Nov 17 Summons issued and mailed to Attorney Cassidy for service by Private Process.
- (5) 1988 Nov 17 Subpoena Duces Tecum issued and mailed to Attorney Cassidy for service by Private Process.

| | | | |
|---|------------------------------|--|---|
| <p>J. Carroll Holzer</p> <p>1118328</p> <p>A. Gwyn Bowie, Jr</p> <p>20.00
1/9/91</p> | <p>1988
Nov
14th</p> | <p>ROBERT DONOHUE</p> <p>vs.</p> <p>U.S. AIR</p> <p>AND</p> <p>PHILIP ZIMMER</p> <p>JURY</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 338</p> <p>Receipt No. L-96887</p> <p>Date Pd. 11/14/88</p> <p>ADVANCE CLERK 80.00</p> <p>By: Holzer, Maher & Demilion</p> <p>ADDITIONAL COSTS</p> <p>Clerk 10.00</p> <p>Plaintiff Sol. 10.00 pd</p> <p>Defendant Sol. 10.00</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p> <p>Exam.</p> <p>Cross Claim</p> <p>3rd Party Claim</p> <p>Supp. Proc.</p> <p>Fi Fa</p> <p>Attachment</p> <p>TOTAL COSTS</p> <p>Receipt No.</p> <p>Date Pd.</p> <p>By:</p> |
|---|------------------------------|--|---|

- (1) 1988 Nov 14 Complaint and Demand for Jury Trial filed. (Other Tort)
- (2) 1988 Nov 17 Summons issued and mailed to the Sheriff of Baltimore City to be served. Served U.S. Sheriff's Return: (U.S. Air, Serve on: The Corporation Trust, Inc;) Air s/o Corp Trust 11/23/88 (Philip Zimmer, Serve on: The Corporation Trust, Inc) Refused - Corp Trust will not accept for individuals
- (3) 1988 Dec 22 Answer filed. (Improper sued as U.S. Air) and Phillip Zimmer
- (4) 1988 Dec 22 Interrogatories filed.
- (5) 1989 Mar 23 Motion to Compel Discovery filed.
- (6) 1989 Apr. 12 Order of Court filed. ORDERED, that Plaintiff shall provide complete and sworn Answers to Defendant's Interrogatories within 30 days of the date of this order. Copies mailed to Messrs. Bowie and Holzer 4/12/89.
- (7) 1989 May 11 Answers to Interrogatories filed.
- (8) 1989 May 11 Motion to Withdraw Appearance filed.
- (9) 1989 May 23 Order of Court filed...ORDERED, that J. Carroll Holzer's Motion to withdraw appearance in the above case is Granted. (copies mailed to Messr. Holzer and McKee)
- (10) 1989 May 26 Answers to Interrogatories filed.
- (11) 1989 May 26 Supplemental Answers to Interrogatories with exhibits filed.
- (12) 1989 June 7 Notice to Employ new counsel mailed to Robert Donohue filed.
- (13) 1989 June 16 Supplemental Answers to Interrogatories filed.
- (14) 1989 June 27 Correspondence filed. RE: Extension of time
- (15) 1989 Aug 11 Motion for Summary Judgment filed.
- (16) 1989 Sept. 6 Order of Court filed. Summary Judgment Denied. (Copies mailed to Attorney Bowie, and to Robert Donohue on 9/12/89)
- (17) 1990 Nov 20 Notice mailed pursuant to rule 2-507
- (18) 1991 Jan. 9 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.

INDEXED IN JUDGMENT INDEX

| | | | |
|--|---------------------|--|---|
| Pro Se | 1988
Nov
14th | DREXEL PARKS APTS | CIVIL LAW DOCKET 136
FOLIO 339
Receipt No. <u>L-96881</u>
Date Pd. <u>11/15/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>State of Maryland</u>
<u>Treasurers Office</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118329</div>
Pro Se | | VS.

CHARLES CARR AND JUANITA CARR | |

- (1) 1988 Nov 14 Original papers and certified copy of the docket entries from the District Court of Anne Arundel County filed. (landlord-tenant, De Novo)
- (2) 1988 Nov 17 Notice of Appeal (De Novo) issued and mailed to Charles Carr and Drexel Parks Apts.
- (3) 1991 Jan 12 Entry of appearance filed. (Enter Robert S. McNeill on behalf of Plaintiff)
- (4) 1991 June 17 Answer to Amended Complaint filed.

| | | | |
|--------------------|---------------------|---|--|
| Douglas G. Worrall | 1988
Nov
15th | <p>RAY SEARS & SONS, INC
in its own name and d/b/a
RAYCO STEEL ROAD -Pltf.??/
Counter Def. 1/12/89</p> <p>VS.</p> <p>EQUILIBRIUM, INC- Def./Counter
Pltf. 1/12/89</p> | <p>CIVIL LAW DOCKET 136
FOLIO 340</p> <p>Receipt No. <u>L-96880</u>
Date Pd. <u>11/15/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Smith, Sommerville &</u>
<u>Case</u>
<u>ADDITIONAL COSTS</u>
Clerk <u>10.pd</u>
Plaintiff Sol. <u>10.00 pd</u>
Defendant Sol. <u>\$10.00 pd 10.pd</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS <u>30.00</u>
Receipt No. <u>1113121</u>
Date Pd. <u>12-11-90</u>
By: <u>EQUILIBRIUM HORSE</u>
<u>CENTER INC.</u></p> |
|--------------------|---------------------|---|--|

1118330

Stanley J. Klos, Jr.
BLUMENTHAL, WAYSON,
DOWNS & OFFUTT

Joseph H. Young

- (1) 1988 Nov 15 Complaint, Terms of Contract and Notice to take Depositions filed. (Contract)
- (2) 1988 Nov 17 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Equilibrium, Serve on: Stanely J. Klos)
- (3) 1988 Dec. 9 Answer filed. (Equilibrium, Inc.)
AT ISSUE
- (4) 1989 Jan. 12 Counter-Claim filed.
- (5) 1989 Feb 16 Interrogatories filed.
- (6) 1989 May 3 Interrogatories filed.
- (7) 1989 May 3 Request for Production of Documents filed.
- (8) 1989 June 15 Answers to Interrogatories filed.
- (9) 1989 Oct 16 Demand for Production of Documents filed.
- (10) 1989 Oct 23 Response to request for Production of Documents filed.
- (11) 1989 Nov 7 Answers to Interrogatories filed.
- (12) 1989 Nov. 16 Motion for Protective Order, Points and Authorities filed.
- (13) 1989 Nov. 16 Response to Plaintiff's Request for Production of Documents filed.
- (14) 1989 Dec. 1 Order of Court filed...ORDERED, the Defendants Motion for Protective Order be Granted. (copies mailed to Messrs. Klos and Worrall)
- (15) 1990 Jan. 17 Notice of Intention to take Deposition filed.
- (16) 1990 Jan. 24 Entry of Appearance filed.
- (17) 1990 Feb 12 Motion for Admission of Out of State Attorney filed.
- (18) 1990 Feb 15 Supplemental Answers to Interrogatories filed.
- (19) 1990 Mar 1 Request for Subpoena Duces Tecum filed.
- (20) 1990 Mar 1 Subpoena Duces Tecum issued and mailed to Attorney Klos for service by Private Process.
- (21) 1990 Mar. 12 Affidavit of Service filed. (Coco Industries, Inc. 3/5/90)
- (22) 1990 Mar. 13 Order of Court filed...ORDERED, that the Motion for Admission for Out of State Attorney is Granted. (copies mailed to Messrs. Young, Klos and Worrall)
- (23) 1990 Mar. 19 Request for Subpoena Duces Tecum filed.
- (24) 1990 Mar. 19 Subpoena Duces Tecum issued and mailed to Attorney Klos for service by private process.
- (25) 1990 Mar. 20 Affidavit of Service filed. (Watkins Partnership 3/19/90)
- (26) 1990 Aug 8 Request for Subpoena filed.
- (27) 1990 Aug 8 Subpoena issued and delivered to Attorney Worrall for Service by Private Process. (Katherine M. Mainolfi, CDE)

- (28) 1990 Aug. 22 Case at issue - issues joined elects Court trial before Judge Eugene M. Lerner. Counsel heard. Plaintiff moved to amend complaint to add \$50.00 more. Motion granted. At conclusion of Plaintiff's case Defendant moved for Judgment. Motion denied. Testimony taken. Plaintiff moved for Judgment. Court reserved. Case continued to 8/23/90.
- (29) 1990 Aug. 23 Request for Subpoena filed.
- (30) 1990 Aug. 23 Subpoena for one witness issued and delivered to Attorney Worrall for service by Private Process.
- (31) 1990 Aug. 23 Case continued. Testimony taken. Verdict of the Court entered in favor of the Plaintiff, Ray Sears & Son, Inc. in its own name and d/b/a Rayco Steel Structures against the Defendant, Equilibrium, Inc. for the sum of \$23,549.49 plus prejudgment interest of \$4,700.00 and costs of suit. Court dismissed Counterclaim
- (32) 1990 Aug. 24 Judgment extended in favor of the Plaintiff, Ray Sears & Son, Inc. in its own name and d/b/a Rayco Steel Structures against the Defendant, Equilibrium, Inc. for the sum of \$23,549.49 plus prejudgment interest of \$4,700.00 and costs of suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (33) 1990 Aug. 27 Affidavit filed. (Katherine Mainolfi 8/15/90)
- (34) 1990 Dec. 7 Notice of Satisfaction of judgment filed.... ENTER JUDGMENT IN THIS ACTION AS BEING FULLY SATISFIED..

| | | | |
|--|---|--|--|
| John C. Axel | 1988
Nov.
15th | CONSOLIDATED WITH LAW NO. 1117698

CHESTER SCHULTZ | CIVIL LAW DOCKET 136
FOLIO 341
Receipt No. L-96889
Date Pd. 11/15/88
ADVANCE CLERK 80.00pd.
By: John C. Axel
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10+10pd.
Sheriff pd
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 30.00
Receipt No. L111029
Date Pd. 9-4-90
By: EDELSTEIN & STAHL |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118331</div>
LARRY M WARANCH *
MORTON EDELSTEIN **
EDELSTEIN & STAHL P.A. ** | vs.
** BARRY BARTHLOW, INC.
AND
JERRY LEWIS LEMASTER -Summary Judgment
Granted 8/14/89
AND
HOWARD LEMASTER - Summary Judgment
Granted 8/14/89
AND
FREDERICK MITCHELL HALL
AND
MICHAEL SWIGERT
AND
* MICHELE ANN BURKINDINE dismissed
AND 1/12/90
* WILLIAM HALL BURKINDINE dismissed JURY
1/12/90 | | |

- (1) 1988 Nov. 15 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 18 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Frederick Mitchell Hall) Non Est, Moved out 11/21/88
 (Michael Swigert)
 (Michele Ann Burkindine) Served 12-20-88
 (William Ann Burkindine) Served 12-2-88
- (3) 1988 Nov. 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Barry Bartholow, Inc., serve Barry Bartholow)
 (Jerry Lewis Lemaster) Non Est, Moved-per neighbor
 (Howard Lemaster) Non Est, Moved-per neighbor
- (4) 1988 Nov 28 Summons reissued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (Barry Bartholow, Inc., Serve Barry Bartholow)
 (Jerry Lewis Lemaster)
 (Howard Lemaster)
- (5) 1988 Dec. 15 request for reissuance of summon on Jerry Lewis and Howard Lemaster filed.
- (6) 1988 Dec. 20 Answer of Defendants Michele Ann & William Hall Burkindine filed.
- (7) 1988 Dec. 20 Interrogatories filed. (to Chester Schultz from Michele Burkindine)
- (8) 1989 Jan. 9 Copy of Motion to Consolidate filed. (1117698 and 1118331)
- (9) 1988 Jan. 9 Answer to Complaint filed. (Barry Bartholow Inc)
- (10) 1989 Jan. 9 Interrogatories under Maryland Rules filed. (to S Chultz, Barry Bartholow Inc)
- (11) 1989 Jan. 9 Request ofr Production of Documents filed. (To C. Shultz from B. Bartholow Inc.)
- (12) 1989 Jan. 25 Summons re-issued and mailed to Attorney Axel for service by private process.
- (13) 1989 Jan. 25 Answers to Interrogatories filed. (Michele A. Burkindine)
- (14) 1989 Jan 30 Order of Court filed....ORDERED that the above-entitled cases are hereby consolidated for trial (Copies mailed to Attorneys Axel, Waranch, Edelstein and Daneman on 2/22/89)
- (15) 1989 Feb 6 Return of Private Process Service filed. (Howard Lemaster on 2/2/89)
- (16) 1989 Feb 6 Return of Private Process Service filed. (Jerry Lewis Lemaster on 2/2/89)
- (17) 1989 Feb 21 Notice of Change of Address filed.
- (18) 1989 Feb 22 Consolidaton letter issued and mailed to Attorneys Axel, Waranch, Edelstein and Daneman.
- (19) 1989 Aug. 14 Order of Court filed. ORDERED, that the said Motion for Summary Judgment be, and the same is hereby Granted. Copies mailed to Messrs. Waranch, Edelstein, Daneman, Trimmer, Axel.
 "SUMMARY JUDGMENT GRANTED AS TO JERRY LEWIS LEMASTER & HOWARD LEMASTER, ONLY"
- (20) 1989 Aug. 14 Copy of Moiton to Consolidate with law No. 1120044 filed.

(21) 1989 Sept 6 Order of Court filed.....ORDERED that the above-entitled cases are hereby Consolidated for trial. (Copies mailed to Messrs. Edelstein, Waranch, Trimmer, Axel and Daneman on 9/25/89)

CONSOLIDATED FOR PURPOSE OF TRIAL ONLY "

(22) 1990 Jan 12 Stipulation of Dismissal filed... AS TO MICHELE ANN BURKINDINE AND WILLIAM HALL BURKINDINE WITHOUT PREJUDICE.

(23) 1990 Aug. 31 Order of Satisfaction filed..... AGREED, SETTLED AND SATISFIED.

| | | | |
|---------------------|----------------------|---|--|
| Andrew B. Greenspan | 1988
Nov.
15th | RIDGEVIEW ASSOCIATES LIMITED
PARTNERSHIP | CIVIL LAW DOCKET 136
FOLIO 342
Receipt No. L-96890
Date Pd. 11/15/88
ADVANCE CLERK 80.00pd.
By: Brassel & Baldwin |
| | | | ADDITIONAL COSTS
Clerk 10.00pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 10.00
Receipt No. L118552
Date Pd. 8-1-91
By: BRASSEL & BALDWIN |
| | | vs. | |
| | | EDWARD N. WALTER, JR. | |
| | | AND | |
| | | ELIZABETH WALTER | |
| | | LEIMBACH CONSTRUCTION & DEVELOPMENT | |
| | | | |
| | | THIRD PARTY COMPLAINT REMAINS OPEN | |

- (1) 1988 Nov. 15 Complaint and Exhibits filed. (Contract)
- (2) 1988 Nov. 18 Summons issued and mailed to Attorney Greenspan for service by Private Process.
- (3) 1988 Dec 16 Affidavit of Service by Certified Mail filed. (Edward N. Walter, Jr on 12/6/88)
- (4) 1988 Dec 16 Affidavit of Service by Certified Mail filed. (Elizabeth Walter on 12/6/88)
- (5) 1989 Jan 5 Answer filed. (Edward N. Walter Jr and Elizabeth Walter)
- (6) 1989 Jan. 17 Interrogatories filed. (To Edward Walter, Jr.)
- (7) 1989 Jan. 27 Counterclaim with Exhibit filed.
- (8) 1989 Jan. 27 Third Party Complaint with Exhibits filed.
- (9) 1989 Mar. 7 Summons for Third Party Complaint issued and delivered to Sheriff to be served.
Sheriff's Return: (Leimbach Construction Served 4/17/89
Serve: Ernest J. Litty) Served 4/17/89
- (10) 1989 Mar 20 Answer to Counterclaim filed.
- (11) 1989 June 12 Leimbach Construction and Development Corporation's Answer to Third Party Complaint filed.
- (12) 1989 Aug. 15 Answers to Interrogatories filed. (Ridgeview Associates Limited Partnership)
- (13) 1991 May 2 Notice of Deposition Duces Tecum filed.
- (14) 1991 May 2 Notice of Deposition Duces Tecum filed.
- (15) 1991 July 31 Stipulation of Dismissal with Prejudice filed. Parties stipulate to the Dismissal with Prejudice of the Complaint and Counterclaim with all parties to bear their own costs.
- COMPLAINT AND COUNTER CLAIM DISMISSED WITH PREJUDICE ONLY.

| | | | |
|-------------------|----------------------|---|--|
| Susanne K. Henley | 1988
Nov.
15th | DAVID FRANCES MILES | CIVIL LAW DOCKET 136
FOLIO 343
Receipt No. 1-96891
Date Pd. 11/15/88
ADVANCE CLERK 80.00pd
By: Legum & Henley
ADDITIONAL COSTS
Clerk
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS
Receipt No.
Date Pd.
By: |
| 1118333 | | vs.

JOHN M. MCDESHEN

AND

USAA PROPERTY & CASUALTY INSURANCE
COMPANY | |
| T. Joseph Touhey | | | |

- (1) 1988 Nov. 15 Complaint and Request for Hearing filed. (Motor Tort)
(2) 1988 Nov. 18 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (John M. McDeshen) Served 11/22/88
(3) 1988 Nov. 18 Summons issued and mailed to Attorney Henley for service by "Certified Mail, Return Receipt Requested, Restricted Delivery".
(4) 1988 Dec. 23 Motion to Dismiss for Misjoinder of Parties and causes and Alternatively Answer to Complaint, Statement of Grounds and Authorities and Request for hearing filed.
(5) 1988 Dec. 23 Prayer for Jury trial filed.
(6) 1988 Dec. 23 Interrogatories filed.
(7) 1988 Dec. 23 Notice to take Deposition filed.
(8) 1988 Dec. 27 Notice to take Deposition filed.
(9) 1988 Dec. 27 Notice to take Deposition filed.
(10) 1988 Dec. 27 Notice to take Deposition filed.
(11) 1988 Dec. 27 Request for two Subpoenas filed.
(12) 1988 Dec. 27 Two Subpoenas issued and mailed to the Sheriff of Prince Georges County to be served.
(Sheriff's Return: (John Thomas Moran) served 1/7/89
(Kathleen Virginia Moran) served 1/7/89
(13) 1988 Dec. 27 Request for Subpoena filed.
(14) 1988 Dec. 27 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Officer Carol Lehman, #705) served 12/28/88
(15) 1988 Jan. 11 Response to Motion to Dismiss for Misjoinder of Parties and causes and Points and Authorities filed.
(16) 1989 Jan. 17 Correspondence filed. Re: page 2 to the Answer to be attached.
(17) 1989 Jan. 9 Answer filed. (USAA)
(18) 1989 Jan. 27 Notice to take Deposition filed.
(19) 1989 Feb. 17 Notice to take deposition filed. (KATHLEEN MORAN 2-20-89 2:00pm.)
(20) 1989 Feb. 17 Notice to take depositions filed. (John T Moran 2-20-89 2:30pm.)
(21) 1989 Feb. 17 Notice to take deposition filed. (OFFICER CAROL LEHMAN 2-20-89 3:00pm.)
(22) 1989 Feb. 22 Request for Production of Documents filed.
(23) 1989 Feb. 22 Interrogatories filed.
(24) 1989 Mar 30 Motion to Dismiss and Points and Authorities filed.
(25) 1989 Mar 30 Case called for hearing on Motion to Dismiss in open court before Judge Bruce G. Williams. Counsel heard. Court granted USAA's Motion to Dismiss. Court denied J. McDeshen's Motion to Dismiss. Mr. Hatten to prepare order (Copies mailed to Messrs. to Henley, Touhey and Farrington on 4/14/89)

- (26) 1989 Apr 24 Line filed. RE: Susanne Henley relocated her office
(27) 1989 Apr 25 Order of Court filed...ORDERED that the Motion be and the same is hereby
GRANTED (Copies mailed to Messrs. Farrington, Henley and Touhey on 5/4/89)
" DISMISSED AS TO USAA PROPERTY & CASUALTY INC. CO ONLY "

| | | | |
|---------------------|----------------------|-----------------------------|--|
| Ronald A. Silkworth | 1988
Nov.
15th | CHARLES L. WILLIAMS | CIVIL LAW DOCKET 136
FOLIO 344
Receipt No. <u>L-96892</u>
Date Pd. <u>11/15/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Ronald A. Silkworth</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | vs.

LULA J. WILLIAMS | |

1118334

JURY

- (1) 1988 Nov. 15 Complaint and Prayer for Jury Trial filed. (Other)
- (2) 1988 Nov. 18 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (3) 1988 Dec 1 Request to reissue summons filed.
- (4) 1988 Dec 1 Summons issued and mailed to Attorney Silkworth for service by Private Process.
- (5) 1989 Jan. 6 Affidavit of Service filed. (Warren Burke 12/29/88)
- (6) 1989 Jan. 6 Affidavit of Service filed. (Lula J. Williams 12/29/88)

| | | | |
|--|----------------------|------------------------|--|
| Lynn T. Krause | 1988
Nov.
15th | DEBRAH J. ARCHER | CIVIL LAW DOCKET 136
FOLIO 346 |
| | | AND | Receipt No. L-96936
Date Pd. 11/16/88
ADVANCE CLERK 80.00pd.
By: Michaelson, Krause,
Ferris & Newell |
| | | LYNN M. ARCHER | ADDITIONAL COSTS |
| | | | Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff |
| | | VS. | |
| | | NORTH ARUNDEL HOSPITAL | Exam.
Cross Claim |
| 1118336 | | | 3rd Party Claim |
| Stephen W. Schoenhaar
Kurt D. Karsten | | | Supp. Proc. |
| | | | Fi Fa |
| | | | Attachment |
| | | | TOTAL COSTS 30.00
Receipt No. L107574
Date Pd. 3-20-90
By: MICHAELSON, Krause
7 ferris |

- (1) 1988 Nov. 15 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (North Arundel Hospital, Alfred J. Bryan) Served 11/21/88
- (3) 1988 Dec 12 Answer to Statement of Claim filed.
- (4) 1988 Dec 12 Request for Production of Documents filed.
- (5) 1988 Dec. 21 Entry of Appearance filed.
- (6) 1988 Dec. 21 Interrogatories filed.
- (7) 1988 Dec. 28 Notice of Deposition filed.
- AT ISSUE
- (8) 1989 Feb. 17 Notice of Deposition filed.
- (9) 1989 Feb. 17 Line filed. Re: Request to issue Subpoena filed.
- (10) 1989 Feb. 17 Subpoena issued and mailed to Attorney Schoenhaar for service by private process.
- (11) 1989 May 10 Notice of Deposition filed.
- (12) 1989 May 10 Line requesting Subpoena filed.
- (13) 1989 May 10 Subpoena issued and mailed to Attorney Karsten for service by private process.
- (14) 1989 May 23 Notice of Deposition filed.
- (15) 1989 May 23 Line filed. RE: Issue Subpoena
- (16) 1989 May 23 Subpoena issued and mailed to Attorney Karsten for service by Private Process.
- (17) 1989 May 26 Motion for Postponement, Exhibit filed.
- (18) 1989 May 26 Order of Court filed. ORDERED, that above-captioned be and the same is hereby continued from its presently scheduled hearing date of 6/5/89 to the next available date and shall be set for hearing on merits on that date by Assignment Office. Copies delivered to Atty. Krause. He will mail copy to Atty Karsten 5/26/89.
- (19) 1989 June 12 Affidavit (of service) filed. (Elizabeth Abbott) served 5/24/89
- (20) 1989 Nov. 15 Notice of Deposition filed.
- (21) 1989 Nov. 15 Request for Subpoena filed.
- (22) 1989 Nov. 15 Subpoena issued and mailed to Attorney Karsten for service by private process.
- (23) 1990 Jan. 30 Notice of Deposition filed.
- (24) 1990 Jan. 30 Notice of Deposition filed.
- (25) 1990 Feb. 20 Interrogatories filed.
- (26) 1990 Feb. 27 Request for Subpoena Duces Tecum filed.
- (27) 1990 Feb. 27 Subpoena Duces Tecum issued and mailed to Attorney Krause for service by private process.
- (28) 1990 Mar. 29 Notice of Dismissal filed.....PAID, SETTLED AND SATISFIED AND DISMISSED WITH PREJUDICE

Carl J. Tenner

1988
Nov.
15th

CHARLES A. COATES, JR.

**CIVIL LAW DOCKET 136
FOLIO 347**

Receipt No. L-96937
Date Pd. 11/16/88
ADVANCE CLERK 80.00pd.
By: Carl J. Tenner

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00

Receipt No. L107759
Date Pd. 4-6-90
By: MCCARTHY, WILSON &
ETHRIDGE

VS.

** FRANCES ALVARO- Def./Cross Pltf. 12/14/88
Cross Def. 1/18/89
AND

* GERRYL ADAMS- Def./Cross Def. 12/14/88
Cross Pltf. 1/18/89

1118337

Allen W. Cohen *
Tocco C. Nunzio **

JURY

- (1) 1988 Nov. 15 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Frances Alvaro) Served 11/22/88
- (3) 1988 Nov. 18 Summons issued and mailed to the Sheriff of St. Mary's County to be served.
Sheriff's Return: (Gerryl Adams) served 12/8/88
- (4) 1988 Dec. 14 Answer filed. (Frances Alvaro)
- (5) 1988 Dec. 14 Interrogatories filed.
- (6) 1988 Dec. 14 Request for Production of Documents filed.
- (7) 1988 Dec. 14 Interrogatories filed.
- (8) 1988 Dec. 14 Request for Production of Documents filed.
- (9) 1988 Dec. 14 Cross Claim of Defendant, Frances Alvaro, against Defendant, Gerryl Adams and
Jury Demand filed.
- (10) 1989 Jan. 18 Cross Claim filed.
- (11) 1989 Jan. 18 Answer filed. (Gerry Adams)
- (12) 1989 Jan. 18 Answer to Cross Claim filed. (Gerry Adams)
- (13) 1989 Jan. 18 Interrogatories filed.
- (14) 1989 Jan. 18 Interrogatories filed.
- (15) 1989 Jan. 23 Answers to Interrogatories filed. (Frances Alvaro)
- (16) 1989 Jan. 24 Answer to Cross-claim of Cross-defendant, Frances Alvaro filed.
- (17) 1989 Feb. 2 Answers to Interrogatories filed.
- (18) 1989 Mar 9 Answers to Interrogatories filed.
- (19) 1989 Apr. 6 Answers to Interrogatories filed.
- (20) 1989 July 14 Motion to Compel Answers to Interrogatories and Request for Production of Documents,
Certificate of Good Faith, Request for Hearing, exhibits filed.
- (21) 1989 Aug. 22 Notice of Deposition filed.
- (22) 1989 Aug. 23 Notice of Deposition filed.
- (23) 1989 Aug. 23 Notice of Deposition filed.
- (24) 1990 Apr. 5 Stipulation of Dismissal filed....."SETTLED AND DISMISSED WITH PREJUDICE "
- (25) 1990 June 20 Order of Dismissal filed...DISMISSED WITH PREJUDICE AS TO CROSS-CLAIM OF FRANCES
ALVARO AGAINST GERRY L. ADAMS
- (26) 1990 June 20 Stipulation of Dismissal filed...DISMISSED AS TO PLAINTIFF'S CLAIM AGAINST
GERRY L. ADAMS

| | | | |
|--|---------------------|---|---|
| B. Craig wald | 1988
Nov
15th | LISA MARIE BISHOP | CIVIL LAW DOCKET 136
FOLIO 348
Receipt No. L-96938
Date Pd. 11/16/88
ADVANCE CLERK 80.00
By: B. Craig Wald
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 20.00
Receipt No. L104599
Date Pd. 11-22-89
By: ANNE ARUNDEL CO MD |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118338</div>
Michele A. Dane *
Michele A. Dane *
C. Russell Fields ** | | VS.

* JOHN WALTER RIGGIN, JR

AND

* ANNE ARUNDEL COUNTY MARYLAND

AND

** STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY | |

JURY

- (1) 1983 Nov 15 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 18 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (John Walter Riggins, Jr Served: 11/21/88
 Serve on: Anne Arundel County Fire Dept)
 (Anne Arundel County Maryland Served: 11/23/88
 Serve on: O. James Lighthizer)
- (3) 1988 Nov 18 Summons issued and mailed to the Sheriff of Baltimore City to be served.
 Sheriff's Return: (State Farm Mutual Automobile Insurance Company
 Serve on: Edward Muhl) Served: 11/23/88
- (4) 1988 Dec. 22 Answer to Complaint filed. (John Walter Riggins, Jr.)
- (5) 1988 Dec. 22 Answer to Complaint filed. (AA Co.)
- (6) 1988 Dec. 28 Interrogatories filed. (To Lisa Bishop)
- (7) 1988 Dec. 30 Answer to Complaint filed. (State Farm)
- (8) 1988 Dec. 30 Interrogatories filed. (To Lisa Bishop)
- (9) 1989 Jan 30 Answers to Interrogatories filed.
- (10) 1989 Jan 30 Answers to Interrogatories filed.
- (11) 1989 Feb 1 Notice to take Deposition filed.
- (12) 1989 Feb 1 Notice to take Deposition filed.
- (13) 1989 Feb 1 Notice to take Deposition filed.
- (14) 1989 Feb 1 Notice to take Deposition filed.
- (15) 1989 Feb 1 Notice to take Deposition filed.
- (16) 1989 Feb 1 Notice to take Deposition filed.
- (17) 1989 Feb 1 Request for six (6) Subpoenas filed.
- (18) 1989 Feb 7 Motion for Summary Judgment, Points and Authorities and Affidavit of John W. Riggins, Jr filed.
- (19) 1989 Feb 7 Request for hearing filed.
- (20) 1989 Feb 13 Interrogatories filed.
- (21) 1989 Feb 17 Notice to take Deposition filed.
- (22) 1989 Feb 28 Six (6) Subpoenas issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Cust. of Rec. for Patrick D. Looney, D.D.S.) Summoned 3/10/89
 (Cust. of Rec. for Robert H. Ude, MD) Summoned 3/1/89
 (Cust. of Rec. for Dr. Harshad Mody) Summoned 3/3/89
 (Cust. of Rec. for Drs. Fulton - Davis, P.A.) Summoned 3/1/89
 (Cust. of Rec. for Dr. John A. Bodine) Summoned 3/1/89
 (Cust. of Rec. for North ARundel Hospital) Summoned 3/1/89
- (23) 1989 Mar 8 Notice to take Deposition filed.
- (24) 1989 Mar 8 Request for Subpoena filed.
- (25) 1989 Mar 8 Subpoena issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Cust. of Rec. Dr. Thomas Cullis) Summoned 3/14/89
- (26) 1989 Mar 15 Correspondence filed. RE: Withdraw request for a hearing on Motion for Summary Judgment.

- (27) 1989 Apr. 10 Answer to Motion for Summary Judgment, Points and Authorities filed.
(28) 1989 Apr. 11 Case called for hearing on Motion for Summary Judgment in Open Court before Judge Robert S. Heise. Counsel heard. Court signed order in file.
(29) 1989 Apr. 11 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Dane, Wald and Fields on 4/24/89.
(30) 1989 Apr. 11 Judgment extended in favor of John Riggan, Jr., Against Plaintiff, Lisa Marie Bishop, for costs.

INDEXED IN JUDGMENT INDEX Against Plaintiff for Costs in Favor of John Riggan, Jr., ONLY

SATISFIED

- (31) 1989 June 2 Notice to take Deposition filed.
(32) 1989 Aug. 25 Settlement Conference Statement filed.
(33) 1989 Aug. 30 Settlement Conference Statement filed.
(34) 1989 Nov. 21 Notice of Dismissal and Order of Satisfaction filed...."AGREED, SETTLED AND SATISFIED" DISMISSED WITH PREJUDICE.

| | | | |
|---|---|---|--|
| Thomas C. Beach, III | 1988
Nov
16th | THE JOHN D. LUCAS PRINTING
COMPANY, a body corporate | CIVIL LAW DOCKET 136
FOLIO 349
Receipt No. L-96939
Date Pd. 11/16/88
ADVANCE CLERK 80.00
By: Whiteford, Taylor &
Preston
ADDITIONAL COSTS
Clerk 10.pd.
Plaintiff Sol. 10.00 pd
Defendant Sol. \$80.00 Pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa L97726 \$25.pd.
Attachment _____
Garnishment \$25.pd
L-97906-\$525.00 Pd. (21
garnishments)
REFUND \$20. L97726
TOTAL COSTS \$80.00
Receipt No. L-98380
Date Pd. 2/3/89
By: Whiteford, Taylor &
Preston |
| 1118339
John P. Van Beek*
YOUNG & GOLDMAN

MARYLAND NATIONAL BANK
SECOND NAT'L FEDERAL SAVINGS
SEVERN SAVINGS ASSOCIATION
SIGNET BANK OF MARYLAND
SOVRAN BANK OF MARYLAND
STERLING BANK & TRUST COMPANY
UNITED BANK & TRUST CO. OF MD
VERMONT FEDERAL SAVINGS & LOAN | vs.

* PHILIP M. EVANS, a/k/a
PHIL EVANS, t/a
ANNAPOLITAN MAGAZINE

ANNAPOLSI BANKING & TRUST CO GARNISHEE
FIRST AMERICAN BANK OF MARYLAND
ANNAPOLIS FEDERAL SAVINGS BANK
AUGUSTA SAVINGS & LOAN
THE BANK OF BALTIMORE
BAY NATIONAL BANK
CAPITAL SAVINGS BANK, FSB
CHASE BANK OF MARYLAND
EQUITABLE BANK, N.A.
FARMERS NATIONAL BANK
FIRST FEDERAL SAVINGS & LOAN ASS'N
FIRST NATIONAL BANK OF MARYLAND
GIBRALTAR FEDERAL SAVINGS BANK, FSB
MADISON BANK OF MARYLAND | | |

- (1) 1988 Nov 16 Complaint for Confessed Judgment, Affidavit and (Copy) Note for Confession of of Judgment filed. Judgment entered in favor of the Plaintiff, The John D. Lucas Printing Company and against the Defendant Philip M. Evans, a/k/a Phil Evans, t/a Annapolitan Magazine for the amount of \$48,422.51, plus attorneys fees of fifteen percent (15%), or \$7,263.38, itnerest from the date of Judgment and costs.
 INDEXED IN JUDGMENT INDEX SATISFIED
- (2) 1988 Nov 18 Notice of Entry of Confessed Judgment issued and delivered to the Sheriff for service.
 Sheriff's Return: (Philip M. Evans, a/k/a Phil Evans
 t/a Annapolitan Magazine) served 11/22/88
- (3) 1988 Dec. 29 Request for Writ of Garnishment, Instruction to Sheriff filed.
- (4) 1988 Dec. 29 Request for Writ of Execution by Levy, Instructions to Sheriff filed.
- (5) 1988 Dec. 29 Writ of Garnishment issued in duplicate and Sheriff of Anne Arundel County for Service.
 Sheriff's Return; (WRIT)
- (6) 1988 Dec. 29 12-29-88 ORDER FOR WRIT OF EXECUTION FLD
 12-29-88 WRIT ISSD. Levy Made 1/10/89 Settled
- (7) 1989 Jan. 9 Line of Entry of Appearance filed. (John P. Van Beek and Young & Goldman as attorney for Philip M. Evans a/k/a Phil Evans t/a Annapolitan Magazine)
- (8) 1989 Jan. 9 Request for Writ of Entry filed.
- (9) 1989 Jan. 9 Order of Court filed....The Sheriff hereby has authority to enter by any means necessary the premises of Annapolitan Magazine at 413 Fourth Street, Annapolis, Maryland 21403 to execute the Writ of Execution by Levy. (Copy delivered to Attorney Schechter for delivery to Sheriff for purposes of serving Writ on 1/9/89)
- (10) 1989 Jan. 12 Correspondence filed. RE: filing of 21 writs of garnishment.
- (11) 1989 Jan. 12 Twenty-One Requests for Writ of Garnishment filed.
- (12) 1989 Jan. 12 Twenty-One Property Garnishments issued in duplicate and delivered to the Sheriff to be served. (\$315.00 Pd.)
 Sheriff's Return: (First American Bank of Maryland) attached 1/13/89
 (Annapolis Federal Savings Bank) attached 1/13/89
 (Augusta Savings & Loan) attached 1/13/89
 (The Bank of Baltimore) attached 1/13/89
 (Bay National Bank) attached 1/13/89
 (Capital Savings Bank, FSB) attached 1/13/89
 (Chase Bank of Maryland) attached 1/13/89
 (Equitable Bank, N.A.) attached 1/13/89
 (Farmers National Bank) attached 1/13/89
 (First Federal Savings & Loan Ass'n) attached 1/13/89

CONTINUED

(garnishments, continued)

- (First National Bank of Maryland) attached 1/17/89
(Gibraltar Federal Savings Bank, FSB) attached 1/13/89
(Madison Bank of Maryland) attached 1/13/89
(Maryland National Bank) attached 1/13/89
(Second Nat'l Federal Savings) attached 1/13/89
(Severn Savings Association) attached 1/13/89
(Signet Bank of Maryland) attached 1/13/89
(Sovran Bank of Maryland) attached 1/13/89
(Sterling Bank & Trust Company) attached 1/13/89
(United Bank & Trust Co. of MD) attached 1/13/89
(Vermont Federal Savings & Loan) attached 1/13/89
- (13) 1989 Jan. 13 Motion for Release of Property, Memorandum of Points and Authorities, and Request for a Hearing filed.
(14) 1989 Jan. 19 Plea of Nulla Bona filed. (The Annapolis Banking & Trust Company)
(15) 1989 Jan. 20 Pleas of Garnishee filed. (United Bank & Trust Company of Maryland)
(16) 1989 Jan. 20 Garnishee's Confession of Assets of Property Other Than Wages filed. (Gibraltar Federal Savings Bank, FSB)
(17) 1989 Jan. 20 Garnishee's Confession of Assets of Property Other Than Wages filed. (Second National Federal Savings Bank)
(18) 1989 Jan. 23 Answer of Garnishee filed. (Vermont Federal Savings and Loan Association)
(19) 1989 Jan. 23 Garnishee's Confession of Assets of Property Other Than Wages filed. (Bay National Bank)
(20) 1989 Jan. 23 Answer of Garnishee filed. (Farmers National Bank of Maryland)
(21) 1989 Jan. 23 Answer to Writ of Garnishment of Property filed. (Augusta Federal Savings Bank)
(22) 1989 Jan. 24 Answer of Garnishee filed. (Madison Bank of Maryland)
(23) 1989 Jan. 24 Response to Motion for Release of Property and Motion to Modify Judgment, Citation of Points and Authorities filed.
(24) 1989 Jan. 26 Answer of Garnishee Chase Bank of Maryland filed.
(25) 1989 Jan. 27 Plea of Nulla Bona by Equitable Bank, N.A. filed.
(26) 1989 Jan. 27 No Asset Report of the Bank of Baltimore, Garnishee filed.
(27) 1989 Jan. 27 Answer of Garnishee filed. (Sterling Bank & Trust Co.)
(28) 1989 Jan. 27 Answer of Sovran Bank/Maryland, Garnishee filed.
(30) 1989 Jan. 30 Garnishee's Confession of Assets of Property Other Than Wages filed. (Signet Bank/Maryland)
(31) 1989 Jan. 31 Garnishee's Confession of Assets of Property Other Than Wages filed. (First National Bank of Maryland)
(32) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Madison Bank of Maryland filed...
DISMISSED AS TO MADISON BANK OF MARYLAND ONLY
(33) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Gibraltar Federal Savings Bank, FSB filed...
DISMISSED AS TO GIBRALTAR FEDERAL SAVINGS BANK, FSB ONLY
(34) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to First National Bank of Maryland filed...
DISMISSED AS TO FIRST NATIONAL BANK OF MARYLAND ONLY
(35) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to First Federal Savings & Loan Association filed...
DISMISSED AS TO FIRST FEDERAL SAVINGS & LOAN ASSOCIATION ONLY
(36) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Farmers National Bank filed...
DISMISSED AS TO FARMERS NATIONAL BANK ONLY
(37) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Equitable Bank, N.A. filed...
DISMISSED AS TO EQUITABLE BANK, N.A. ONLY
(38) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Chase Bank of Maryland filed...
DISMISSED AS TO CHASE BANK OF MARYLAND ONLY
(39) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Capital Savings Bank, FSB filed...
DISMISSED AS TO CAPITAL SAVINGS BANK, FSB ONLY
(40) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Bay National Bank filed...
DISMISSED AS TO BAY NATIONAL BANK ONLY
(41) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to the Bank of Baltimore filed...
DISMISSED AS TO BANK OF BALTIMORE ONLY
(42) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Augusta Savings & Loan filed...
DISMISSED AS TO AUGUSTA SAVINGS & LOAN ONLY
(43) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Annapolis Federal Savings Bank filed...
DISMISSED AS TO ANNAPOLIS FEDERAL SAVINGS BANK ONLY
(44) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to First American Bank of Maryland filed...
DISMISSED AS TO FIRST AMERICAN BANK OF MARYLAND ONLY
(45) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Annapolis Banking & Trust Company filed...
DISMISSED AS TO ANNAPOLIS BANKING & TRUST COMPANY ONLY
(46) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Second National Federal Savings Bank filed...
DISMISSED AS TO SECOND NATIONAL FEDERAL SAVINGS ONLY
(47) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Signet Bank of Maryland filed...
DISMISSED AS TO SIGNET BANK OF MARYLAND ONLY
(48) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Maryland National Bank filed...
DISMISSED AS TO MARYLAND NATIONAL BANK ONLY
(49) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Severn Savings Association filed...
DISMISSED AS TO SEVERN SAVINGS ASSOCIATION ONLY

| | | | |
|---------|----------------------|--|---|
| 1118339 | 1988
Nov.
16th | THE JOHN D. LUCAS PRINTING COMPANY
a body corporate

vs.

PHILIP M. EVANS, a/k/a
PHIL EVANS, t/a
ANNAPOLITAN MAGAZINE | LAW DOCKET 136

FOLIO 349-A |
|---------|----------------------|--|---|

- (50) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Sovran Bank of Maryland filed...
DISMISSED AS TO SOVRAN BANK OF MARYLAND ONLY
- (51) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Sterling Bank & Trust Company
filed...DISMISSED AS TO STERLING BANK & TRUST COMPANY ONLY
- (52) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to United Bank & Trust Co. of Mary-
land filed...DISMISSED AS TO UNITED BANK & TRUST CO. OF MARYLAND ONLY
- (53) 1989 Feb. 2 Line Dismissing Writ of Garnishment Directed to Vermont Federal Savings & Loan
filed...DISMISSED AS TO VERMONT FEDERAL SAVINGS & LOAN ONLY
- (54) 1989 Feb. 3 Order of Satisfaction filed...PAID AND SATISFIED
- (55) 1989 Feb. 3 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
- (56) 1989 Feb 7 Motion filed.
- (57) 1989 Feb 14 Answer filed. (First Annapolis Savings Bank, FSB)
- (58) 1989 Feb 28 Motion to Dismiss Garnishment filed.
- (59) 1989 May 11 Order of Court filed. Motion to Dismiss Garnishment is MOOT. Copies mailed to
Messrs. DiBiagio, Beach and Mr. Evans.

| | | | |
|----------------|---------------------|---|---|
| Andrew N. Cook | 1988
Nov
16th | RUPPERT BROTHERS CONSTRUCTION
COMPANY, INC | CIVIL LAW DOCKET 136
FOLIO 350
Receipt No. L-96940
Date Pd. 11/16/88
ADVANCE CLERK 80.00
By: Dempsey, Bastianelli,
Brown & Touhey
ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 10.00
Receipt No. L98407
Date Pd. 2-6-89
By: DEMPSEY, BASTIANELLI,
BROWN, & TOUHEY CHTD. |
| 1118340 | | vs.

ANNE ARUNDEL COUNTY, MARYLAND | |

- (1) 1988 Nov 16 Complaint and exhibits filed. (Contract)
(2) 1988 Nov 18 Summons issued and mailed to Attorney Cook for service by Private Process.
(3) 1988 Nov. 23 Certificate of Maryland Bar Membership filed. (Scott A. Livingston and Andrew N. Cook)
(4) 1988 Dec. 7 Proof of Service filed. (Anne Arundel County) served by Certified Mail 11/23/88
(5) 1989 Feb. 6 Notice of Dismissal filed.

"DISMISSED WITH PREJUDICE"

| | | | |
|-----------------|---------------------|-----------------------------|--|
| Donald J. Fuoco | 1988
Nov
16th | JOHN M. SEARS | CIVIL LAW DOCKET 136
FOLIO 351
Receipt No. <u>L-96941</u>
Date Pd. <u>11/16/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Michael F. Gilligan</u>
<hr/> ADDITIONAL COSTS
Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd
Sheriff <u>pd</u> pd.
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>30.00</u>
Receipt No. <u>L112601</u>
Date Pd. <u>11-14-90</u>
By: <u>COUCNCILE, BARADEL,</u>
<u>KOSMERL & NOIAN.</u> |
| | | VS.

DONALD L. RUFFIN | |

1118341

David B. Ginsburg
David L. Hendricks

JURY

- (1) 1988 Nov 16 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Donald L. Ruffin) Non Est 11/21/88 Not Known here
- (3) 1989 Feb 6 Request to reissue summons filed.
- (4) 1989 Feb 28 Summons reissued and mailed to Attorney Fuoco for service by Private Process.
- (5) 1989 Apr. 10 Affidavit of Service in Compliance with Maryland Rule 2-121 filed. (Donald L. Ruffin) served 4/5/89
- (6) 1989 May 1 Answer to Complaint filed.
- (7) 1989 May 1 Request for Jury Trial filed.
- (8) 1989 May 1 Interrogatories filed. (To Plaintiff)
- (9) 1989 May 1 Request for Production of Documents and Property filed.
- (10) 1989 May 5 Interrogatories filed. (To Donald Ruffin)
- (11) 1989 May 30 Answers to Interrogatories filed. (John Sears)
- (12) 1989 May 30 Response to Request for Production of Documents and Property with exhibits filed.
- (13) 1989 Nov 13 Line filed. RE: Enter Appearance
- (14) 1989 Nov 22 Notice of Deposition filed.
- (15) 1989 Dec. 6 Answers to Interrogatories filed.
- (16) 1990 Jan. 16 Copy of Motion for Consolidation filed.
- (17) 1990 Jan. 30 Opposition to Plaintiff's Motion for Consolidation, Points and Authorities and Request for Hearing filed.
- (18) 1990 Feb. 2 Opposition to Plaintiff's Motion for Consolidation, Points and Authorities and Request for Hearing filed.
- (19) 1990 Feb. 20 Notice of Deposition Duces Tecum filed.
- (20) 1990 Feb. 20 Request for Subpoena Duces Tecum filed.
- (21) 1990 Feb. 20 Subpoena Duces Tecum issued and mailed to Attorney Hendricks for service by private process.
- (22) 1990 Feb. 22 Return of Private Process Server filed. (Betty Kemp, 2/21/90)
- (23) 1990 Feb. 28 Correspondence filed. Re: report from Dr. G. Edward Reahl
- (24) 1990 Mar 19 Case called for hearing on Motion to Consolidate in open court before Judge Lawrence H. Rushworth, Jr. Counsel heard. Court denied plaintiff's Motion to Consolidate. (Court signed order in file. (One order to be filed in case # 1121288, Sears vs. Myers. (Copies mailed to Messrs. Hendricks and Fuoco on 3/21/90)
- (25) 1990 Mar 19 Order of Court filed. RE: Motion for Consolidation is hereby DENIED. (Copies mailed to Messrs. Hendricks and Fuoco on 3/21/90)
- (26) 1990 May 21 Notice of Change of Address filed.
- (27) 1990 Aug. 29 Notice of Video-Taped Deposition filed.
- (28) 1990 Aug. 29 Notice of Video-Taped Deposition filed.

(Continued)

- (29) 1990 Sept. 25 Case at issue - issues joined elects Jury Trial - (Voir Dire) - Jury sworn before Judge Bruce C. Williams. Testimony taken. Counsel heard. Case continued to Setp. 26, 1990.
- (30) 1990 Sept. 26 REquest for subpoena filed.
- (31) 1990 Sept. 26 Subpoena for one witness issued and delivered to Attorney Hendricks for service by Private Process.
- (32) 1990 Sept. 26 Court resumed on Sept. 26. Jury checked, all present. Defendant moved for Motion of Judgment. Denied. Plaintiff moved for Judgment. Denied. Defendant moved for Judgment. Denied. Verdict of the Jury entered in favor of the Plaintiff, John M. Sears. Judgment to be entered at direction of the Court in favor of the PLaintiff, John M. Sears against the Defendant, Donald L. Ruffin for the sum of \$2,800.00 with interest and costs of suit. Copies mailed to Messr. Hendricks and Fuoco 10/3/90.
- (33) 1990 Sept. 27 Judgment entered in favor of the Plaintiff, John M. Sears, against the Defendant, Donald L. Ruffin, for the sum of \$2,800.00 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX SATISFIED

- (34) 1990 Nov. 8 Order of Satisfaction filed... ABOVE MATTER SETTLED , SATISFIED, AND DISMISSED WITH PREJUDICE AS TO THE DEFENDANT DONALD L. RUFFIN.

SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE

| | | | |
|------------------|----------------------|---|---|
| Paul B. Lohinski | 1988
Nov.
16th | MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE | CIVIL LAW DOCKET 136
FOLIO 352
Receipt No. <u>L-96942</u>
Date Pd. <u>11/16/88</u>
ADVANCE CLERK <u>80.00pd</u>
By: <u>Dept. of Health &</u>
<u>Mental Hygiene</u>
ADDITIONAL COSTS
Clerk _____
Plaintiff Sol. <u>5.00pd. 5.00</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118342 | | vs.

CAROLYNE CAVIN
AND
RICHARD CAVIN | |

- (1) 1988 Nov. 16 COMplaint and Exhibits filed. (Contract)
(2) 1988 Nov. 21 Summons issued and delivered to the Sheriff to be served. (30.00pd)
 Sheriff's Return: (Carolyne Cavin) served 12/2/88
 (Richard Cavin) served 12/2/88
(3) 1989 Mar 10 Motion for Summary Judgment filed.
(4) 1989 Apr. 7 Order of Court filed...ORDERED, the Motion for summary Judgement is Granted and that the Defendants Complete the Legally Liabale Relative information form and return it to the Plaintiffs counsel, Paul B. Lochinski at 201 West Preston Street, Baltimore Maryland, 21201 on or before May 8, 1989. (copies mailed to Messr. Lohinski and Carolyne and Richard Cavin)
(5) 1989 Apr. 17 Certificate of Mailing filed.

Paul B. Lohinski

1988
Nov.
16th

MARYLAND STATE DEPARTMENT OF HEALTH
AND MENTAL HYGIENE

CIVIL LAW DOCKET 136
FOLIO 353

Receipt No. L-96943
Date Pd. 111/16/88
ADVANCE CLERK 80.00pd.
By: Dept of Health & Mental
Hygiene

ADDITIONAL COSTS

Clerk 10.pd
Plaintiff Sol. 5.00pd. 5.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 10.
Receipt No. L99410
Date Pd. 3-29-89
By: DEPT. HEALTH & Mental
Hygiene

vs.

JAMES P. HARKUM

1118343

- (1) 1988 Nov. 16 Complaint and Exhibit filed. (Contract)
(2) 1988 Nov. 21 Summons issued and delivered to the Sheriff to be served. (15.00pd)
Sheriff's Return: (James P. Harkum) Non Est 11/22/88 Moved
(3) 1989 Mar. 28 Motion to Dismiss without prejudice filed.
(4) 1989 Apr. 10 Order of Court filed....ORDERED that the above captioned case against James P Harkum
be dismissed without prejudice. Plaintiff shall pay any open costs. Copies mailed
4-17-89 to Mr. Lohinski and harkum.

DISMISSED WITHOUT PREJUDICE

| | | | |
|--|----------------------|--|--|
| William G. Trevillian | 1988
Nov.
16th | DENNIS F. TALLEY | CIVIL LAW DOCKET 136
FOLIO 354
Receipt No. L-96944
Date Pd. 11/16/88
ADVANCE CLERK 80.00pd
By: William C. Trevillian
ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.pd
Defendant Sol. 20.pd
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 30.00
Receipt No. L116810
Date Pd. 5-16-91
By: ROBERT KOVEN ESQ. |
| 1118344 | | vs.

GOLD SEAL BUILDING & SUPPLY CO., INC. | |
| E. Thomas Maxwell, Jr.
Robert L. Kovan | | | |

- (1) 1988 Nov. 16 Complaint and Exhibits filed. (Contract)
(2) 1988 Nov. 21 Summons issued and mailed to Attorney Trevillian for service by Private Process.
(3) 1988 Dec. 15 Return of Private process server filed. (John C Bumgardner sr. 12-9-88)
(4) 1989 Apr. 24 Answer to Complaint filed. (Gold Seal Building & Supply Co.)
AT ISSUE
(5) 1989 May 22 Notice of Deposition filed. (Dennis F. Talley)
(6) 1989 July 5 Interrogatories filed.
(7) 1989 Dec. 14 Motion to Withdraw Appearance with exhibits filed.
(8) 1989 Dec. 15 Motion for Sanctions filed.
(9) 1989 Dec. 27 Line filed. Re: Enter Appearance.
(10) 1989 Dec. 28 Defendants Answers to Interrogatories filed.
(11) 1989 Dec. 28 Defendants Opposition to Plaintiff's Motion for Sanctions filed.
(12) 1990 Jan. 4 Order of Court filed....ORDERED, that the Plaintiffs Motion for Sanctions is Denied. (copies mailed to Messrs. Trevillian, Maxwell)
(13) 1990 Jan. 4 Order of Court filed...ORDERED, that a judgment by default is Denied. (copies mailed to Messrs. Trevillian and Maxwell)
(14) 1990 Jan. 4 Order of Court filed...ORDERED, that the Appearance of E. Thomas Maxwell, Jr. is Stricken. (copies mailed to Messrs. Trevillian and Maxwell)
(15) 1990 Jan 22 Withdrawal of Appearance filed.
(16) 1990 Jan. 26 Request for Production of Documents filed.
(17) 1990 Feb. 1 Defendants Supplemental Answers to Interrogatories filed.
(18) 1990 Apr 19 Interrogatories filed.
(19) 1990 May 14 Motion for Sanctions, Points and Authorities , Certificate of Efforts to resolve Discovery Dispute filed.
(20) 1990 June 6 Motion for Protective Order, Points and Authorities, Request for hearing filed.
(21) 1990 June 6 Response to Request for Production of Documents filed.
(22) 1990 June 6 Defendant's Opposition to Plaintiff's Motion for Sanctions, Points and Authorities, Request for Hearing filed.
(23) 1990 June 11 Motion to Strike filed.
(24) 1990 June 26 Order of Court filed. Motion for Sanctions Denied. Motion for Protective Order Granted. (Copies mailed to Robert L. Koven, Esq. and William C. Trevillian, Esq. 7/9/90)
(25) 1990 July 25 Answers to Interrogatories by Plaintiff filed.

- (26) 1991 Feb 7 Notice to take Deposition filed.
(27) 1991 Feb 7 Notice to take Deposition filed.
(28) 1991 Feb 7 Notice to take Deposition filed.
(29) 1991 Feb. 15 Notice to take Deposition Duces Tecum filed.
(30) 1991 Feb. 15 Notice to take Deposition Duces Tecum filed.
(31) 1991 Feb. 15 Notice to take Deposition Duces Tecum filed.
(32) 1991 Feb. 15 Request for Three Subpoenae filed.
(33) 1991 Feb. 15 Subpoenae for Three Depositions issued and delivered to Attorney Trevillian for service by Private Process.
(34) 1991 Mar. 4 Return of Private Process Server filed. (Albert Bartlinsky 2/22/91)
(35) 1991 Mar 19 Deposition of Albert J.Bartlinski filed.
(36) 1991 May 16 Line filed. RE: Dismiss with Prejudice the matter against Defendant.

(1) 1988 Nov. 16 Complaint, Interrogatories and Request for Production of Documents filed. (Other Law)

(2) 1988 Nov. 21 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Eastern Petroleum Corp., serve Jeffrey Abarbanel) Served: 11/25/88

(3) 1989 Jan. 6 Entry of Appearance filed. (Enter Timothy T. Smith as co-counsel for Plaintiffs)

Sylvia S. Wagonheim
Eliot H. Wagonheim

1988
Nov
16th

JAMES LEFFEL

CIVIL LAW DOCKET 136

FOLIO 3 5 6

Receipt No. L-96946
Date Pd. 11/16/89
ADVANCE CLERK 80.00 pd
By: Ira J. Wagonheim

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 30.00
Receipt No. L109555
Date Pd. 6-25-90
By: IRA WAGONHEIM

1118346

° Charles E. Wehland
° Shirley S. Massey

vs.

° Bruce Beckman

and

Mack Trucks, Inc Dismissed
2/9/89

JURY

- (1) 1988 Nov 16 Complaint, Prayer for Jury Trial and Interrogatories filed. (Other Tort)
- (2) 1988 Nov 21 Summons issued and mailed to Attorney Wagonheim for service by Private Process.
- (3) 1988 Dec 6 Return of Private Process Server filed. (Bruce Beckman on 11/28/88)
- (4) 1988 Dec 6 Return of Private Process Server filed. (Mack Trucks, Inc on 11/29/88)
- (5) 1988 Dec 28 Answer of Bruce Beckman, Defendant to Complaint of James Leffel plaintiff filed.
- (6) 1988 Dec 28 Stipulation for Extension of Time filed.
- (7) 1988 Dec 29 Motion to Strike, Grounds and Authorities and Request for hearing on Motion filed.
- (8) 1988 Dec 30 Correspondence filed. RE: Filing affidavit which was inadvertently omitted from the Motion to Strike.
- (9) 1988 Dec 30 Affidavit of Sylvia S. Wagonheim filed.
- (10) 1989 Jan 3 Correspondence filed.
- (11) 1989 Jan 12 Defendant Mack Trucks, Inc's Motion to Dismiss Plaintiff's Complaint, or Alternative for Summary Judgment, Request for Oral hearing on Defendant Mack Trucks, Inc's Motion to Dismiss Plaintiff's Complaint, or Alternatively, for Summary Judgment, Statement of Grounds and Authorities in support of Defendant Mack Trucks, Inc's Motion to Dismiss Plaintiff's Complaint, or Alternatively, for Summary Judgment and exhibits filed.
- (12) 1989 Jan 12 Defendant Mack Trucks, Inc's Motion for Protective Order, Statement of Grounds and Authorities in support of Defendant Mack Trucks's Motion for Protective Order filed.
- (13) 1989 Jan 25 Correspondence with exhibits filed. RE: Agreement of Extension of time for Mr. Leffel to Answer Motions.
- (14) 1989 Jan 30 Answers to Interrogatories filed. (Bruce Beckman)
- (15) 1989 Feb 8 Notice of Dismissal as to Mack Trucks, Inc filed.
" DISMISSED WITHOUT PREJUDICE AS TO MACK TRUCKS INC ONLY "
- (16) 1989 Mar 2 Appearance of Counsel filed.
- (17) 1989 July 3 Interrogatories filed. (to James Leffel)
- (18) 1989 July 20 Counter claim of Bruce Beckman against James Leffel filed.
- (19) 1989 July 26- Motion to Strike Counterclaim of Bruce Beckman against James Leffel Jr. filed.
- (20) 1989 Aug 3 Notice to take Deposition Duces Tecum filed.
- (21) 1989 Aug 3 Request for Production of Documents and Property filed.
- (22) 1989 Aug 9 Response to Motion to Strike Counterclaim filed.
- (23) 1989 Aug 21 Answers to Interrogatories filed. (from Plaintiff)
- (24) 1989 Aug 22 Reply to Defendant's Response to Motion to Strike Counterclaim of Bruce Beckman against James Leffel, Jr., filed.

- (25) 1989 Sept. 14 Order of Court filed. ORDERED, that Plaintiff's Motion to Strike be Granted and that the counterclaim of Bruce Beckman against James Leffel, Jr. be stricken as prayed. Copies mailed to Messrs. Wagonheim and Massey.
- (26) 1989 Sept. 29 Response to Request for Production of Documents filed.
- (27) 1989 Sept. 29 Supplemental Answers to Interrogatories filed.
- (28) 1989 Oct. 30 Amended Response to Request for Production of Documents filed.
- (29) 1990 June 21 Stipulation of Dismissal filed..... DISMISSED WITHOUT PREJUDICE.

| | | | |
|---|----------------------|---|---|
| Thomas F. Ellis | 1988
Nov.
16th | ROBERT J. DUQUET

AND

FRANCES A. DUQUET | CIVIL LAW DOCKET 136
FOLIO 357
Receipt No. L-96935
Date Pd. 11/16/88
ADVANCE CLERK 80.00pd.
By: Thomas F. Ellis
<hr/> ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 20.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
L-98340-\$25.00 Pd.-out-of-
state admissions.
TOTAL COSTS 30.00
Receipt No. L116315
Date Pd. 4-26-91
By: THOMAS ELLIS III PA. |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118347</div> Semmes, Bowen & Semmes *

Leslie Robert Stellman **
LITTLER, MENDELSON,
FASTIFF & TICHY | | vs.

DAVID R. DODD

AND

LINDA R. DODD

AND

* WILKINS YACHT SALES, INC.

AND

** FOSTER & ROBINSON YACHT SALES, INC. | |

JURY

- (1) 1988 Nov. 16 Complaint and Prayer for Jury Trial filed. (Other Tort)
- (2) 1988 Nov. 21 Summons issued and mailed to Attorney Ellis for service by Private Process.
- (3) 1988 Dec. 15 Affidavit of Service of process by Registered Mail with exhibit filed. (Dave Hanson, Resident Agent for Foster & Robinson Yacht Sales, Inc., 12/7/88)
- (4) 1988 Dec. 15 Affidavit of Service of process by Registered Mail with exhibit filed. (Stanley Wilkens, Resident Agent, Wilkens Yacht Sales, Inc.)
- (5) 1989 Jan. 3 Answer to Complaint filed. (Wilkens Yacht Sales, Inc.)
- (6) 1989 Jan. 30 Answer of Defendant Foster & Robinson Yachts Sales, Inc. filed.
- (7) 1989 Feb. 1 Interrogatories filed. (to Robert J. Duquet)
- (8) 1989 Feb. 1 First Request of Defendant, Wilkins Yacht Sales, Inc. to Plaintiff Robert J. Duquet for Production of Documents filed.
- (9) 1989 Feb. 2 Motion for Special Admission of Out-of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar, and Certificate as to Special Admissions filed.
- (10) 1989 Feb. 23 Order of Court filed...ORDERED, Motion for Special Admission of Out of State Attorney is Granted. (copies mailed to Messrs. Stellman, Ellis, Johnson and David Dodd Linda Dodd, 3/10/89)
- (11) 1989 Apr. 4 REQUEST TO REISSUE Summons.
- (12) 1989 Apr. 5 Summons reissued and mailed to Attorney Ellis for service
bt Private Process.
- (13) 1989 July 19 Notice to take Deposition filed.
- (14) 1989 Aug. 2 Request for Subpoena filed.
- (15) 1989 Aug. 2 Subpoena issued and mailed to Attorney Johnson for service by Private Process
- (16) 1989 Aug. 21 Affidavit filed. (E. Ellis, on Behalf of Ms. Cindy Womick, Custodian of Records at Anne Arundel General Hospital) served 8/8/89
- (17) 1989 Sept. 14 Notice of Deposition filed.
- (18) 1989 Oct. 6 Plaintiff Robert J. Duquet's Answers to Defendant Wilkens Yacht Sales, Inc.'s First Interrogatories filed.
- (19) 1989 Oct. 10 Answer to Request for Production of Documents filed.
- (20) 1989 Dec. 29 Notice of Deposition filed.
- (21) 1990 Feb. 23 Notice of Deposition filed.
- (22) 1991 Apr. 26 Stipulation of Dismissal with Prejudice filed....DISMISS WITH PREJUDICE ALL CLAIMS
COUNTER CLAIMS, CROSS CLAIM AND THRID PARTY CLAIMS.

| | | | |
|--|----------------------|--|--|
| Alan F. Post | 1988
Nov.
17th | DONNA J. MACAULEY | CIVIL LAW DOCKET 136
FOLIO 358
Receipt No. <u>L-96960</u>
Date Pd. <u>11/17/88</u>
ADVANCE CLERK <u>80.00pd.</u>
By: <u>Alan F. Post</u> |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118348</div>
Mary R. Cortezzo | | vs.

TODD R. BRADSHAW
AND
CHERYL LYNN ROSA | |
| | | | ADDITIONAL COSTS
Clerk <u>10.00pd.</u>
Plaintiff Sol. <u>10.00pd.</u>
Defendant Sol. <u>\$10.00 pd.</u>
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L101502</u>
Date Pd. <u>6-30-89</u>
By: <u>ALAN POST</u> |

JURY

- (1) 1988 Nov. 17 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1988 Nov. 21 Summons issued and mailed to Attorney Post for service by Private Process.
- (3) 1988 Dec. 28 Answer filed. (Todd R. Bradshaw and Cheryl Lynn Rosa)
- (4) 1988 Dec. 28 Interrogatories filed. (to Plaintiff)
AT ISSUE
- (5) 1989 Mar. 2 Answers to Interrogatories filed.
- (6) 1989 Mar. 15 Plaintiff's Answers to Defendants' Interrogatories, and Exhibits filed.
- (7) 1989 Mar. 15 Motion for a Continuance, and Exhibits filed.
- (8) 1989 Apr. 10 Plaintiff's Supplemental Response to Defendant's Interrogatories with Exhibits filed.
- (10) 1989 June 28 Line of Satisfaction filed....."PAID, SATISFIED AND DISMISSED WITH PREJUDICE"

Richard C. Goodwin

1988
Nov
17th

GORE REPORTING COMPANY

CIVIL LAW DOCKET 136
FOLIO 359

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim .. _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118349

Pro Se

VS.

RALPH HALL

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Nov 18 Notice of Demand for Jury Trial issued and mailed to Richard C. Goodwin, Esq and Ralph Hall.
- (3) 1988 Nov. 22 Interrogatories filed. (to Ralph Hall, from Gore Reporting Co)
- (4) 1988 Dec. 29 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, and Affidavit of Non-Military Service filed.
- (5) 1989 Feb. 21 Motion for Judgment by Affidavit, Statement of Grounds and Authorities filed.
- (6) 1989 Apr. 14 correspondence filed. Re: Submit Judgment to Judge.
- (7) 1989 Apr. 26 Answer to Complaint filed.
- (8) 1989 Apr. 28 Motion to Strike Answer of Defendant, Statement of Points and Authorities, Request for Hearing filed.
- (9) 1991 Dec 5 Motion for Appropriate Relief, Statement of Points and Authorities filed.

| | | | |
|---------------------|---------------------|--------------------------------------|--|
| Melvyn J. Weinstock | 1988
Nov
17th | MICHAEL LATES & ASSOC, INC. | CIVIL LAW DOCKET 136
FOLIO 360
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS.

BILLINGS & BIRCHHEAD, INC | |

1118350

Brian G. Driscoll

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Contract)
- (2) 1988 Nov18 Notice of Demand for Jury Trial issued and mailed to Attorney Weinstock & Sinclair.
- (3) 1988 Nov 23 Complaint, Plaintiff's Motion for Summary Judgment and Points and Authorities in support of Motion for Summary Judgment filed.
- (4) 1988 Dec 5 Certificate of Service filed.
- (5) 1988 Dec 6 Line filed. RE: Attorneys appearance and Certificate of Service
- (6) 1989 Jan. 17 Affidavit of Non Military Service filed.
- (7) 1989 Jan. 25 Answer to Complaint filed. (Billings & Birkhead)
- (8) 1989 Jan. 25 Motion to Enlarge Time to Answer to Respond to Motion for Summary Judgment, Memorandum of Points and Authorities filed.
- (9) 1989 Jan. 25 Defendnats Opposition to Plaintiffs Motion for Summary Judgment and Defendants Statement of Material Facts in Issue and Demand for Jury Trial filed
- (10) 1989 Feb 10 Order of Court filed.....ORDERED that the Plaintiff's Motion for Summary Judgment will be granted unless an appropriate affidavit is filed on or before 2/28/89 (Copies mailed to Attorneys Driscoll and Weinstock on 2/10/89
- (11) 1989 Feb 17 Affidavit of Robert M. Billings in support of Defendant's opposition to Plaintiff's Motion for Summary Judgment filed.
- (12) 1989 Feb 23 Interrogatories filed.

A. Ronald Rubin

1988
Nov
17th

SCOTT NAUMANN & GAIL A. NAUMANN

CIVIL LAW DOCKET 136
FOLIO 361

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd.10.pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.pd+ (10.pd)

Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00

Receipt No. L99367

Date Pd. 3-28-89

By: carmody, childs and
floods

vs.

NICHOLAS J. MILLER

1118351

~~Patrick L. Jones--~~

WILLIAM F. FLOOD III

L97944 \$10. pd. by William F Flood III Esq. for appearance fee 1-12-89

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Motor Tort)
- (2) 1988 Nov 18 Notice of Demand for Jury trial issued and mailed to Attorney Rubin & Nicholas J. Miller.
- (3) 1988 Nov. 29 Complaint-Rule 2-326 (c) filed.
- (4) 1988 Nov. 30 Answer to Complaint, Election for Jury Trial filed.
- (5) 1989 Jan 10 Line filed. RE: Enter appearance of William F Flood III as counsel for defendant.
- (6) 1989 Jan. 10 Line filed. RE: Strike appearance of Patrick L Jones as counsel for Defendant.
- (5) 1988 Dec. 9 Answers to Interrogatories with Exhibits filed. (Gail Naumann)
- (6) 1988 Dec. 9 Answers to Interrogatories filed. (Scott Naumann)
- (7) 1988 Dec. 13 Motion to Place Case on Jury Trial Docket filed.
- (8) 1988 Dec. 14 Notice to take Depositions filed.
- (9) 1989 Jan. 10 Line filed re: Enter appearance of William F. Flood, III for Defendant.
- (10) 1989 Jan. 10 Line filed re: Strike Appearance of Patrick L. Jones for Defendant.
- (11) 1989 Jan. 30 Notice of Deposition filed.
- (12) 1989 Jan. 30 Notice of Deposition filed.
- (13) 1989 Mar. 21 Order of Satisfaction/stipulation of Dismissal filed.

AGREED, PAID, SETTLED , SATISFIED AND DISMISSED WITH PREJUDICE

Neil J. Lewis, P.A.

1988
Nov
17th

DALE KLIMOVITZ

AND

~~TINA WAID~~---DISMISSED 11-29-89

VS.

TRACY T. SIMPKINS

1118352

Kevin M. Soper and Semmes,
Bowen & Semmes

CIVIL LAW DOCKET 136
FOLIO 362

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk 80.00pd 10.pd
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS 110.00
Receipt No. L106615
Date Pd. 2-20-90
By: SEMME, BOWEN & SEMME

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court of Anne Arundel County filed. (Motor Tort)
- (2) 1988 Nov 18 Notice of Demand for Jury Trial issued and mailed to Attorney Lewis, Flood & Simpkins.
- (3) 1988 Dec. 13 Complaint, Election for Jury Trial filed.
- (4) 1988 Dec. 22 Interrogatories filed. (To Tina Waid)
- (5) 1988 Dec. 22 Interrogatories filed. (To Dale Klimovitz)
- (6) 1988 Dec. 22 Answer to Complaint filed.
- (7) 1988 Dec. 23 Defendant Tracy T. Simpkins Answer to Plaintiff's Complaint, Counter-Claim filed.
- (8) 1988 Dec. 23 Interrogatories filed. (To Dale Klimovitz)
- (9) 1988 Dec. 23 Interrogatories filed. (To Tina Waid)
- (10) 1989 Jan. 20 Request for Subpoena filed.
- (11) 1989 Feb. 14 Subpoena issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Magdi H.G. Henein)
- (12) 1989 Feb 17 Answer to Counter Claim filed.
- (13) 1989 Feb 17 Request to Strike Answer to Complaint file.
- (14) 1989 Feb 22 Answers to Interrogatories filed.
- (15) 1989 Feb 22 Answers to Interrogatories filed.
- (16) 1989 Mar 15 Interrogatories filed.
- (17) 1989 Apr. 4 Notice to take Deposition filed.
- (18) 1989 Apr. 4 Request for Subpoena Duces Tecum filed.
- (19) 1989 Apr. Subpoena Duces Tecum issued and mailed to Attorney Soper for service by private Process.
- (20) 1989 Apr. 10 Order of Court filed. ORDERED, that for good cause shown, the Answer to Complaint filed. on behalf of Tracy T. Simpkins, by William F. Flood, III, shall be and is hereby Stricken. Copies mailed to Messrs. Soper and Lewis.
- (21) 1989 Apr 24 Affidavit of Service with Exhibits. (Eagle Sales Company 4/17/89)
- (22) 1989 Apr. 25 Notice of Deposition filed.
- (23) 1989 June 16 Notice to take Deposition Duces Tecum filed.
- (24) 1989 June 16 Notice to take Deposition Duces Tecum filed.
- (25) 1989 July 21 Notice to take Deposition filed.
- (26) 1989 July 21 Notice to take Deposition filed.
- (27) 1989 Aug. 15 Defendant Tracy Simpkins' Motion to Dismiss, Statement of Grounds and Authorities, Exhibits, Rule 2-431 Certificate filed.
- (28) 1989 Aug. 24 Answer to Motion to Dismiss, Exhibits filed.

(29) 1989 Oct. 16 Order of Court filed. ORDERED, that Defendant Tracey T. Simpkins' Motion to Dismiss is hereby denied and that the depositions of the Plaintiffs, Dale Klimovitz and Tina Waid, be rescheduled by the Defendant with all costs assessed to the Plaintiff incurred in the delay, preparations of petitions and attorney fees. Copies mailed to Messrs. Diamond, Soper and Flood.

(30) 1989 Nov. 8 Notice of Deposition filed..... (DALE KLIMOVITZ)

(31) 1989 Nov. 29 Stipulation of dismissal filed.....

CLAIM OF TINA WAID AGAINST TRACY SIMPKINS BE DISMISSED WITH PREJUDICE

COUNTER CLAIM OF TRACY SIMPKINS AGAINST DALE KLIMOVITZ BE DISMISSED WITH PREJUDICE

CASE TO CONTINUE SOLELY AS DALE KLIMOVITZ PLAINTIFF VERSUS TRACY SIMPKINS DEFENDANT.

(32) 1990 Feb. 16 Stipulation of Dismissal with prejudice filed.....CLAIM OS DALE KLIMOVITZ
AGAINST TRACY SIMPKINS BE DISMISSED WITH PREJUDICE.

| | | | |
|--------------------|---------------------|---|---|
| Forrest F.Bramble | 1988
Nov
17th | EQUITABLE BANK, N.A. | CIVIL LAW DOCKET 136
FOLIO 363
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
ADDITIONAL COSTS
Clerk 80.00pd.10pd.
Plaintiff Sol. 10.00 PD.
Defendant Sol. 10.pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 110.00
Receipt No. L99053
Date Pd. 3-8-89
By: NILES BARTON & WILMER |
| <div>1118353</div> | | VS.

MICHAEL EUGENE DONALDSON

AND

DONNA DONALDSON | |

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Contract)
- (2) 1988 Nov 18 Notice of Demand for Jury Trial issued and mailed to Attorney Bramble and Michael Eugene Donaldson/ et al.
- (3) 1988 Nov 29 Transmittal of Record filed.
- (4) 1989 Mar. 6 Order of Dismissal filed.

PAID, SETTLED AND SATISFIED

| | | | |
|--|---------------------|---|---|
| Pro Se | 1988
Nov
17th | M.O.M. Inc | CIVIL LAW DOCKET 136
FOLIO 364
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. 10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118354</div>
Eric Peltosalo | | VS.

MARGARET CUSH

AND

WILLIAM CUSH | |

- (1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request for Jury Trial from the District Court for Anne Arundel County filed. (Landlord-Tenant)
- (2) 1988 Nov 21 Notice of Demand for Jury Trial issued and mailed to M.O.M. Inc and Eric Peltosalo, Esq for the Defendant.

- (1) 1988 Nov 17 Order for Appeal filed.
- (2) 1988 Nov 17 Petition filed.
- (3) 1988 Nov 17 Interrogatories filed.
- (4) 1988 Nov 17 Prayer for Jury Trial filed.
- (5) 1988 Dec 5 Answer to Appeal Petition filed. (The Whiting-Turner Contracting Co and National Union Fire Insurance Co.)
- (6) 1988 Dec. 22 Record Transmittal filed.
- (7) 1989 Apr. 27 Answer to Interrogatories filed.
- (8) 1989 June 6 Request for Five Subpoena Duces Tecums filed.
- (9) 1989 June 6 Five Subpoena Duces Tecums issued and mailed to Attorney Arnold for service by private process.
- (10) 1989 June 21 Return of Private Process Server filed. (AA Gen. Hosp. 6/9/89)
- (11) 1989 June 21 Return of Private Process Server filed. (Dr. Stuart Brager 6/12/89)
- (12) 1989 June 22 Return of Private Process Server filed. (Linda Pickle/Whiting & Turner 6/13/89)
- (13) 1989 June 22 Return of Private Process Server filed. (William Launder, M.D. 6/19/89)
- (14) 1989 June 26 Notice of Video Taped Deposition filed.
- (15) 1989 June 26 Request for Subpoena filed.
- (16) 1989 June 26 Subpoena issued and delivered to Sheriff to be served.
Sheriff's Return: (John W. Wells) Served: 6/30/89
- (17) 1989 Aug. 22 Settlement Conference Statement filed.
- (18) 1989 Sep. 1 Settlement Conference Statement filed.
- (19) 1989 Sept. 25 Settlement agreement filed.

1988
Nov
17th

ERNEST C. STINCHCOMB, III

CIVIL LAW DOCKET 136
FOLIO 366

Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____

ADDITIONAL COSTS

Clerk _____
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____

1118356

vs.

RICHARD BAKER
Superintendent of
A.A. Co. Detention Center

- (1) 1988 Nov 17 Petition for Writ of Habeas Corpus filed.
- (2) 1988 Nov 17 Order of Court filed. Petition for Writ of Habeas Corpus granted.
- (3) 1988 Nov 17 Petition for Writ of Habeas Corpus issued and delivered to the Sheriff for service.
- (4) 1988 Nov 17 Copy of Writ of Habeas Corpus and order delivered to State's Attorneys Office.
- (5) 1988 Nov. 18 Case called for hearing on Petition for Writ of Habeas Corpus in Open court before Judge Raymond G Thieme Jr .. Counsel heard. Court set bond at \$20,000.00 5% .
Under supervision of Parole & probation for Urinalysis, Copies delivered to Deputy Sheriff.
- (6) 1988 Nov. 18 Cash Bail Bond Issued in the amount of \$1,000.00. Copy mailed to the District Court.

BOND SET

- BOND SET
- (7) 1989 Aug. 9 Motion for Return of Bond with Exhibits filed.
- (8) 1989 Aug. 22 Order of Court filed. (Motion to Return Bond Granted)
- (9) 1989 Aug. 22 Check No. 6007, in the amount of \$1,000.00, issued payable to Ernest C. Stinchcomb & Patricia Stinchcomb and delivered to the Attorney Kiessling.

| | | | |
|--|---------------------|---|--|
| Henry J. Wegrocki | 1988
Nov
17th | MARK DELOACH | CIVIL LAW DOCKET 136
FOLIO 367
Receipt No. <u>L-96961</u>
Date Pd. <u>11/17/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>P. Paul Cocorn</u>
ADDITIONAL COSTS
Clerk <u>10.00 pd</u>
Plaintiff Sol. <u>10.00 pd</u>
Defendant Sol. <u>10.00 pd</u>
Sheriff <u>15.00 pd</u>
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment Refund <u>5.00</u>
TOTAL COSTS <u>30.00</u>
Receipt No. <u>L109686</u>
Date Pd. <u>7-2-90</u>
By: <u>STATE FARM FIRE & CASUALTY CO.</u> |
| 1118357 | | vs.

ANITA TORRES

AND

STATE FARM MUTUAL AUTOMOBILE
INSURANCE COMPANY | JURY |
| <p>(1) 1988 Nov 17 Complaint, Prayer for Jury Trial and Interrogatories under Maryland Rule 3-421 filed</p> <p>(2) 1988 Nov 21 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Anita Torres) Non est, Couldn't contact</p> <p>(3) 1988 Nov 21 Summons issued and mailed to the Sheriff to Baltimore City to be served.
Sheriff's Return: (State Farm Mutual Automobile Ins. Co.
Serve on: E. Susan Kellogg) Served 11/29/88</p> <p>(4) 1989 Jan. 6 CROSS-CLAIM of State Farm Mutual Automobile insurance Company with Exhibit filed.</p> <p>(5) 1989 Jan. 6 Interrogatories filed. (To Mark DeLoach)</p> <p>(6) 1989 Jan. 6 Answer to Complaint filed. (State Farm)</p> <p>(7) 1989 Jan. 26 Summons for Cross-claim issued and delivered to Sheriff to be served. (15.00 pd)
Sheriff's Return: (Anita Torres) Served: 2/16/89</p> <p>(8) 1989 Feb. 21 Answers to Interrogatories with Exhibits filed.</p> <p>(9) 1989 Feb. 22 Answers of Plaintiff to Interrogatories of Defendant State Farm Mutual Automobile Insurance Company with Exhibits filed.</p> <p>(10) 1989 Mar. 1 Notice to take Deposition filed.</p> <p>(11) 1989 Mar. 6 Answer of Anita Torres, Defendant, to the Complaint filed.</p> <p>(12) 1989 Mar. 6 Answer of Anita Torres, Cross-Defendant, to the Cross-claim of State Farm Mutual Automobile Insurance Company filed.</p> <p>(13) 1990 Feb. 16 Request for Production of Documents filed.</p> <p>(14) 1990 Feb. 16 Request for Production of Documents filed.</p> <p>(15) 1990 Mar. 8 Response to Request for Production of Documents with Exhibits filed.</p> <p>(16) 1990 Mar. 8 Motion to Place Case on the Consolidated Jury Trial Docket filed.</p> <p>(17) 1990 June 25 Stipulation of Dismissal filed....
<u>Mark DeLoach dismisses State Farm Mutual Automobile Ins. Co ONLY.</u>
<u>CASE REMAINS OPEN Plaintiff vs. Anita Torres and Cross Claim.</u></p> <p>(18) 1990 Dec. 10 Interrogatories filed.</p> <p>(19) 1991 July 22 Return of Private Process Server filed.</p> <p>(20) 1991 Sep 20 Motion to Compel Answers to Interrogatories and for Sanctions, with Memorandum of Points and Authorities filed.</p> <p>(21) 1991 Sep 20 Certification of Compliance filed.</p> <p>(22) 1991 Sep 20 Entry of Appearance filed. (Strike Robert K. Nead and Enter Margaret Willis King)</p> <p>(23) 1991 Sep 20 Interrogatories filed. (To Anita Torres)</p> | | | |
| (over) | | | |

- (24) 1991 Oct. 22 Order of Court filed. ORDERED, that the Cross-Defendant, Anita Torres, answer interrogatories by Cross Plaintiff. (Copies mailed 10/22/91)
- (25) 1992 Jan 16 Motion for Default Judgment filed.
- (26) 1992 Feb. 28 Motion for Default Judgment filed.
- (27) 1992 Mar. 9 Order of Court filed. ORDERED, that judgment be entered in favor of Cross-Plaintiff against Cross-Defendant, Anita Torres. Cross Claim is Granted leave to Prove Damages. Copies mailed to Messrs. King and Anita Torres.
- (28) 1992 Mar. 12 Notice of Default mailed to Anita Torres and Atty. King.

1118357
ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C-92- 04523 MT

| | | | |
|---|---------------------|---|--|
| James D. Barton | 1988
Nov
17th | IRMA J. KINZLER, as mother
and next friend of
TIMOTHY A. KINZLER, a minor | CIVIL LAW DOCKET 136
FOLIO 368
Receipt No. <u>L-96962</u>
Date Pd. <u>11/17/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Irma J. Kinzler</u>
ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> +\$10.00
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
L-107255 50.00 Appeal
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">111835C</div>
Timothy B. Mullen
Charles N. Ketterman
MONTEDONICO & MASON | | vs.

LINDA J. HARRINGTON | |

JURY

- (1) 1988 Nov 17 Complaint and Demand for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 18 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Linda J. Harrington) Served 11/22/88
- (3) 1988 Dec 8 Answer to Complaint filed. (Linda J. Harrington)
- (4) 1988 Dec 8 Interrogatories to Plaintiff filed.
- (5) 1988 Dec 12 Interrogatories filed.
- (6) 1988 Dec. 30 Answers to Interrogatories with Exhibits filed.
- (7) 1988 Dec. 30 Notice to take Deposition file.d
- (8) 1988 Dec. 30 Request for Two Subpoenas filed.
- (9) 1988 Dec. 30 Two Subpoenas issued and delivered to Sheriff to be served.
Sheriff's Return: (Emma Diane Long) Non Est. 1/5/89 No such number
(James W. Reeves) Served: 1/4/89
- (10) 1989 Jan. 12 Answers to Interrogatories filed. (Irma J. Kinzler)
- (11) 1989 Jan. 18 Request for Subpoena filed.
- (12) 1989 Jan. 18 Subpoena issued and mailed to the Sheriff to be served.
Sheriff's Return: (Emma Diane Long) served 1/19/89
- (13) 1989 May 26 Entry of Appearance filed. (enter Charles N. Kettman and Montedonico & Mason as co-counsel for defendant, Linda J. Harrington)
- (14) 1989 June 2 Notice to Take Deposition filed. (Linda J. Harrington)
- (15) 1989 July 24 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment and Exhibits filed.
- (16) 1989 Aug. 4 Response to Motion for Summary Judgment, Memorandum and Exhibits filed.
- (17) 1989 Sept. 20 Defendant's Response to Plaintiff's Response to Defendant's Motion for Summary Judgment filed.
- (18) 1989 Oct. 26 Case claled for Hearing on summary Judgment in Open Court before Judge Warren B. Duckett. Counsel heard. Court denied motion for Summary Judgment. Copies mailed to Messr Barton and Mullen.
- (19) 1989 Nov. 9 Motion for Reconsideration, Memorandum in Support of Motion for Reconsideration filed.
- (20) 1990 Feb. 14 Case called for Hearing on Motion for Reconsideration in OPen Court before Judge Warren B. Duckett, Jr. Testimony taken. Counsel heard. Court grants Motion for Summary Judgment.
- (21) 1990 Feb. 15 Judgment extended in favor of the Defendant, Linda J. Harrington, against the Plaintiff,s Irma J. Kinzler, as mother and next friend of Timothy A. Kinzler, a minor, for costs of suit.
- INDEXED IN JUDGMENT INDEX
- (22) 1990 Mar. 15 Notice of Appeal filed. (copies of pre hearing conference forms delivered to Messr. Barton)

OVER

(23) 1989 May 29 Original Pleadings and Transcript transmitted to the Court of Special Appeals.

(24) 1991 Feb. 21 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: January 9, 1991: Per Curiam filed. Judgment Affirmed: costs to be paid by appellant.
February 8, 1991: Mandate issued.

| | | | |
|------------------------|---------------------|--|--|
| Richard H. Offutt, Jr. | 1988
Nov
17th | DEBRA C. POWELL

AND

CLARENCE POWELL, JR.

VS.

LONNIE L. LANDRUM

AND

RONALD L. LEWIS

AND

LONNIE, INC., T/A
LONNIE'S BOLERO LOUNGE
WITH PREJUDICE 2-3-89 | CIVIL LAW DOCKET 136
FOLIO 369

Receipt No. 1-96963
Date Pd. 11/17/88
ADVANCE CLERK 30.00
By: Hoffman & Comfort

ADDITIONAL COSTS

Clerk 10.00 pd.
Plaintiff Sol. 10.00 pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. 1104811
Date Pd. 12-1-89
By: SMITH, SOMERVILLE &
CASE |
|------------------------|---------------------|--|--|

- (1) 1988 Nov 17 Complaint and Request for Jury Trial filed. (Motor Tort)
(2) 1988 Nov 21 Summons issued and mailed to Attorney Offutt, Jr for service by Private Process.
(3) 1988 Dec. 13 Affidavit of Service filed. (Lonnie L. Landrum, 11/29/88)
(4) 1988 Dec. 13 Affidavit of Service filed. (Lonnie L. Landrum, Residnet Agent for Lonnie, Inc. 11/29/88)
(5) 1988 Dec. 23 Answer filed. (Lonnie L. Landrum and Lonnie, Inc. t/a Lonnie Bolero Lounge)
(6) 1988 Dec. 28 Interrogatories filed.
(7) 1989 Feb. 1 Affidavit of Service filed. (NON EST Ronald Lewis NOT AT ADDRESS PROVIDED)
(8) 1989 Feb. 3 Stipulation of Dismissal filed.....Plaintiffs DISMISS WITH PREJUDICE ACTION AS TO LONNIE INC ONLY
(9) 1989 May 1 Answers to Interrogatories filed. (Debra C. Powell)
(10) 1989 May 1 Answers to Interrogatories filed. (Clarence Powell, Jr.)
(11) 1989 Nov. 30 Stipulatino of Dismissal , with prejudice filed.
- CASE DISMISSED WITHPREJUIDCE

| | | | |
|--|----------------------|--------------------------------|--|
| Michael P. Darrow | 1988
Nov.
17th | RELIABLE CONTRACTING CO., INC. | CIVIL LAW DOCKET 136
FOLIO 370
Receipt No. L-96992
Date Pd. 11/18/88
ADVANCE CLERK 80.00pd
By: Hillman, Brown & Darrow |
| | | | ADDITIONAL COSTS
Clerk 10.00 pd.
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.00 pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
L-107184 Writ 25.00
Attachment
Writ 25.0pd L108497
TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118360 | | vs.

ANTHONY DAHNK | |
| Stephen P. King | | | |
| L-107184 10.00 Hillman, Brown & Darrow | | | |

- (1) 1988 Nov. 17 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in Support of Motion for Summary Judgment and Exhibits filed. (Contract)
- (2) 1988 Nov. 21 Summons issued and delivered to Attorney Darrow for service by Private Process.
- (3) 1988 Dec. 12 Affidavit of Private Process Server filed. (Anthony Dahnk)
- (4) 1988 Dec. 30 Answer of Defendant Anthony Dahnk filed.
- (5) 1988 Dec. 30 Motion for summary Judgment of Anthony Dahnk filed.
- (6) 1988 Dec. 30 Opposition to Motion for Summary Judgment, Affidavit filed.
- (7) 1989 Jan. 5 Interrogatories filed.
- (8) 1989 Jan. 5 Motion for Attorneys fees Under Maryland Rule 1-341 filed.
- (9) 1989 Mar 1 Defendant's Answers to Plaintiff's Interrogatories filed.
- (10) 1989 Mar 1 Motion for Summary Judgment of Athony E. Dahnk filed.
- (11) 1989 Mar 1 Memorandum in support of Motion for Summary Judgment filed.
- (12) 1989 Mar 1 Affidavit of Anthony E. Dahnk filed.
- (13) 1989 Mar 3 Notice of Deposition Duces Tecum filed.
- (14) 1989 Mar 10 Request for Production of Documents filed.
- (15) 1989 Mar 14 Response to Motion for Summary Judgment and Affidavit in support thereof filed.
- (16) 1989 Mar 15 Motion to Strike filed.
- (17) 1989 Mar 16 Response to Motion to Strike filed.
- (18) 1989 Apr. 10 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Warren B. Duckett, Jr. Plaintiff withdrew his Motion for Summary Judgment. Court denied Defendant's Motion for Summary Judgment. Line filed in Open Court. (Copies mailed to Attorneys Darrow and Kling on 4/20/89)
- (19) 1989 May 2 Defendant's Amended Answers to Plaintiff's Interrogatories filed.
- (20) 1989 May 2 Defendant's Response to Plaintiff's Request for Production of Documents filed.
- (21) 1990 Jan. 12 Deposition of Anthony E. Dahnk filed.
- (22) 1990 Jan. 12 Case at Issue - Issues joined elects Court trial before Judge Martin A. Wolff. Testimony taken. Plaintiff filed deposition. Counsel heard. At the end of Plaintiff's case, Defense made motion to dismiss. Denied. Verdict of the Court entered in favor of the Plaintiff against the Defendant for the sum of \$12,150.80 with interest at the current legal rate and cost of suit. (Copies mailed to Attorneys Darrow and Kling on 1/18/90)
- (23) 1990 Jan. 16 Judgment entered in favor of the Plaintiff, Reliable Contracting, Inc., and against the Defendant, Anthony Dahnk, for the sum of \$12,150.80 with interest at current legal rate and cost of suit.

March 12, 1990 **ORDER FOR WRIT OF EXECUTION FILED**
(24) April 6, 1990 **WRIT ISSD** Posted on Property 4/24/90

~~{25} 1990 May 4 - Request for Writ of Execution, Exhibits, Instructions to Sheriff filed.-----~~

May 4, 1990 ORDER FOR WRIT OF EXECUTION FLD.
June 5, 1990 WRIT ISSD. Nulla Bona 7/9/90. car sold

| | | | |
|--------------------|----------------------|--|---|
| William M. Simmons | 1988
Nov.
18th | MILLICENT S. CALVER

AND

DIANE S. ADAMS

AND

SAMUEL SCHRIVENER, III

VS.

ROGER A. BLAIR | CIVIL LAW DOCKET 136
FOLIO 371

Receipt No. L-96993
Date Pd. 11/18/88
ADVANCE CLERK 80.00pd.
By: Tony Scrivener

ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00pd.
Defendant Sol. 10.pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L99014
Date Pd. 3-6-89
By: WILLIAM M SIMMONS |
|--------------------|----------------------|--|---|

- (1) 1988 Nov. 18 Complaint, Exhibits, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed. (Contract)
- (2) 1988 Nov. 21 Summons issued and delivered to the Sheriff to be served.(15.00pd)
Sheriff's Return: (Roger A. Blair) served 11/29/88
- (3) 1988 Dec. 23 Copy of Correspondence filed. Re: resolving case and Answers.
- (4) 1989 Mar 1 Notice of Dismissal filed.

DISMISSED

- (1) 1988 Nov. 18 Complaint, and Promissory Note (Original) for Confession of Judgment filed. Judgment entered in favor of the Plaintiff Griffith-Consumers Company and against the Defendant El-Be Enterprises, Inc. and Paul D. Baicar, jointly and severally in the amount of \$11,300.00, plus interest, costs and attorneys fees.
- (2) 1988 Nov. 21 Notice of Entry of Judgment by Confession issued and mailed to Attorney Weiss for service by Private Process. ~~INDEXED IN JUDGMENT INDEX~~ **STRICKEN PER ORDER OF COURT 1/10/89**
- (3) 1988 Dec. 6 Motion to Strike Judgment filed.
- (4) 1988 Dec. 7 Amended Complaint filed.
- (5) 1988 Dec. 7 Motion for Summary Judgment, Affidavit in Support of Plaintiff's Motion for Summary Judgment filed.
- (6) 1989 Jan. 4 Summons issued for Amended Complaint and mailed to Attorney Weiss for service by private process.
- (7) 1989 Jan. 10 Order of Court filed. **ORDERED** that Plaintiff's Motion to Strike Judgment is Granted, and it is further **ORDERED** that the judgment previously entered herein against Defendants be and hereby is Stricken. (Copies mailed to Attorney Weiss and to Paul D. Baicar, El-Be Enterprises, Inc. on 1/25/89)
- (8) 1989 Jan. 10 Order of Court filed. **ORDERED** that Plaintiff's Motion for Summary Judgment is Granted; and it is further **ORDERED** that judgment be entered in favor of Plaintiff and against Defendants, jointly and severally, in the amount of \$11,300.00. (Copies mailed to Attorney Weiss and to Mr. Paul D. Baicar, El-Be Enterprises, Inc. on 1/25/89)
- (9) 1989 Jan. 10 Judgment extended in favor of the Plaintiff, Griffith-Consumers Company, and against the Defendants, El-Be Enterprises, Inc. and Paul D. Baicar, for the sum of \$11,300.00. ~~INDEXED IN JUDGMENT INDEX~~ **STRICKEN PER ORDER OF COURT 3/1/89**
- (10) 1989 Jan. 11 Correspondence filed. RE: Request to issue summons for Paul D. Baicar, individually, with Amended Complaint.
- (11) 1989 Jan. 25 Summons with Amended Complaint issued and mailed to Attorney Weiss for service by Private Process. (Paul D. Baicar)
- (12) 1989 Feb. 27 Answer to Complaint filed. (Paul Baicar)
- (13) 1989 Feb. 27 Opposition to Motion for Summary Judgment filed.
- (14) 1989 Feb. 27 Affidavit in support of Opposition to Motion for Summary Judgment filed.
- (15) 1989 Mar. 1 Consent Order filed. **ORDERED** that the judgment entered herein on the 9th day of January, 1989, is hereby stricken. (Copies mailed to Attorneys Weiss and McGuire on 3/1/89)

- (16) 1990 Feb. 20 Line filed. RE: Request for reissuance of summons filed.
(17) 1990 Mar. 23 Summon reissued and mailed to attorney Hickey for service by private process.

| | | | |
|----------------|---------------------|------------------------------|---|
| Don F. Lindner | 1988
Nov
18th | JANET J. KALE | CIVIL LAW DOCKET 136
FOLIO 373
Receipt No. <u>1-96995</u>
Date Pd. <u>11/18/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Kathe Kale</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk _____
Plaintiff Sol. <u>10.00</u> pd _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
<hr/> Exam. _____
Cross Claim _____
<hr/> 3rd Party Claim _____
<hr/> Supp. Proc. _____
<hr/> Fi Fa _____
<hr/> Attachment _____
<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS.

LANILO C. NAVARRO | |

1118363

- (1) 1988 Nov 18 Complaint, Interrogatories under Maryland Rules and Election for Jury Trial filed.
(Motor Tort)
- (2) 1988 Nov 21 Summons issued and mailed to Attorney Lindner for service by Private Process.

- (1) 1988 Nov 18 Complaint, Motion for Summary Judgment, Interest Worksheet and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed. (Contract)
- (2) 1988 Nov 21 Summons issued to Attorneu Weiss for service by Private Process.
- (3) 1988 Dec. 29 Affidavit of Service filed. (El-Be Enterprises, Inc., Paul D. Baicar) served 12/17/88
- (4) 1988 Dec. 29 Affidavit of Service filed. (Paul D. Baicar) served 12/17/88
- (5) 1989 Feb 2 Correspondence filed. RE: Summary Judgment
- (6) 1989 Feb 9 Answers to Complaint filed. (Paul D. Baicar)
- (7) 1989 Feb 9 Opposition to Motion for Summary Judgment filed.
- (8) 1989 Feb 9 Affidavit in support of opposition to Motion for Summary Judgment filed.
- (9) 1990 Feb 20 Line filed. RE: Trial date

| | | | |
|----------------|---------------------|-------------------------|---|
| Lee B. Tuchman | 1988
Nov
18th | MILDRED PATRICK GARNER | CIVIL LAW DOCKET 136
FOLIO 375
Receipt No. <u>L-96997</u>
Date Pd. <u>11/18/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Kenneth C. Hassan</u>
<hr/> ADDITIONAL COSTS
Clerk <u>10.00</u>
Plaintiff Sol. <u>5.00</u> pd. <u>5.00</u> pd
Defendant Sol. <u>10.00</u> pd.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>25.00</u>
Receipt No. <u>L102019</u>
Date Pd. <u>7-27-89</u>
By: <u>NATIONWIDE INS.</u> |
| | | vs.

CHARLES KEMP | |

1118365

WILLIAM F FANTONE III

JURY

- (1) 1988 Nov 18 Complaint and Demand for Jury Trial and Interrogatories filed (Motor Tort)
- (2) 1988 Nov 21 Summons issued and mailed to Attorney Tuchman for service by Private Process.
- (3) 1988 Dec. 20 Answer filed. (Charles Kemp)
- (4) 1988 Dec. 20 Interrogatories filed. (to Mildred Gartner form Charles Kemp)
- (5) 1988 Dec. 20 Request for Jury Trial filed.
- (6) 1989 Apr. 10 Notice to Take Deposition filed. (Mildred Patrick Garner)
- (7) 1989 June 9 Answers to Interrogatories, exhibits filed. (Mildred Garner)
- (8) 1989 July 26 Stipulation of Dismissal filed.DISMISS WITH PREJUDICE.

| | | | |
|----------------|---------------------|--|---|
| Robert W. Katz | 1988
Nov
18th | WILLIAM PASTORE

AND

LINDA PASTORE | CIVIL LAW DOCKET 136
FOLIO 376
Receipt No. L-96998
Date Pd. 11/18/88
ADVANCE CLERK 80.00
By: Gordon, Feinblatt,
Rothman etc
ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 20.00
Receipt No. L111756
Date Pd. 10-9-90
By: BUDOW & NOBLE |
| | | vs.

CALVIN GRAY

AND

CONNIE GRAY | |

1118366

Richard E. Schmel

JURY

- (1) 1988 Nov 18 Complaint, Request for Jury Trial and Interrogatories filed. (Other Law)
- (2) 1988 Nov 21 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Calvin Gray) Served 12/7/88
 (Connie Gray) Served 12/7/88
- (3) 1988 Jan 9 Request for Production of Documents filed.
- (4) 1988 Jan 9 Motion for More Definite Statement with Points and Authorities filed.
- (5) 1988 Jan 9 Interrogatories filed.
- (6) 1988 Jan 13 Response to Motion for More Definite Statement filed.
- (7) 1988 Jan 13 Amended Complaint by Interlineation filed.
- (8) 1988 Jan 20 Interrogatories filed.
- (9) 1989 Jan. 30 Notice to take Deposition filed.
- (10) 1989 Jan. 30 Request for Subpoena Duces Tecum filed.
- (11) 1989 Jan. 30 Subpoena issued and mailed to Attorney Katz for service by private process.
- (12) 1989 Jan. 30 Order of Court filed... Motion for More Definite Statement MOCT, only applies to original complaint. (copies mailed to Messrs. Schmel and Katz.)
- (13) 1989 Feb. 1 Notice of Deposition filed.
- (14) 1989 Feb. 1 Notice of Deposition filed.
- (15) 1989 Feb. 1 Notice of Deposition filed.
- (16) 1989 Feb. 1 Request for three Subpoena Duces Tecums filed.
- (17) 1989 Feb. 1 Three Subpoena Duces Tecums issued and delivered to the sheriff to be served.
 Sheriff's Return: (Linda Gaston) served 2/6/89
 (Joseph Gaston) served 2/6/89
 (Shirley Tyndell) served 2/6/89
- (18) 1989 Feb. 10 Defendant Calvin Gray's Answers to Interrogatories, Exhibit filed.
- (19) 1989 Feb. 10 Notice to take Deposition filed.
- (20) 1989 Feb. 10 Request for Two Subpoena Duces Tecums filed.
- (21) 1989 Feb. 10 Two Subpoena Duces Tecums issued and mailed to Attorney Katz for service by private process.
- (22) 1989 Mar 2 Notice of Deposition Duces Tecum filed.
- (23) 1989 Mar 2 Notice of Deposition Duces Tecum filed.
- (24) 1989 Mar 2 Notice of Deposition Duces Tecum filed.
- (25) 1989 Mar 2 Notice of Deposition Duces Tecum filed.
- (26) 1989 Mar 2 Notice of Deposition Duces Tecum filed.
- (27) 1989 Mar 2 Request for (5) five Subpoenas filed.
- (28) 1989 Mar 2 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
 Sheriff Return: (Cust of Rec. Animal Control Commission)
 (Cust. of Rec. Anne Arundel County Health Dept) Served 3/10/89
 (William Calvin Gray, III) Served 4-9-89

- (29) 1989 Mar 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Montgomery County to be served.
Sheriff's Return: (Cust. of Rec. for Annimal Skin Disease Clinic, Inc) Served 3/14/89
- (30) 1989 Mar 2 Subpoena Duces Tecum issued and mailed to the Sheriff of P.G. County to be served.
Sheriff's Return: (Cust. of Rec. for Gary M. Goldstein, D.V.M) Served 3/10/89
- (31) 1989 Mar 21 Request for Production of Documents filed.
- (32) 1989 Apr. 10 Response to Request for Production of Documetns filed. (Wm Pastore)
- (33) 1989 Apr. 10 Answers to Interrogatories filed. (Wm Pastore)
- (34) 1989 May 2 Notice of taking Oral Deposition filed.
- (35) 1989 May 8 Notice to take Deposition filed.
- (36) 1989 May 11 Response to Request for Production of Documents with Exhibits filed.
- (37) 1989 May 15 Second Amended Complaint, Request for Jury Trial filed.
- (38) 1989 May 18 Defendant Calvin Gray's Amended Answers to Interrogatories filed.
- (39) 1989 May 22 Answer to Counts VI through X of the Second Amended Complaint on behalf of Calvin Gray, III filed.
- (40) 1989 May 22 Defendant's Supplelmental Response to Request for Production of Documents filed.
- (41) 1989 June 15 Defendants' Supplemental Response to Request for Production of Documents filed.
- (42) 1989 Sept 18 Motion for Partial Summary Judgment and attachments filed.
- (43) 1989 Oct 6 Motion for Order Compelling Discovery filed.
- (44) 1989 Oct 6 Defendant's Opposition to Plaintiff's Motion for Partial Summary Judgment and Cross-motion for Summary Judgment as to Counts one, Three, Four, Five, Six, Eight, Nine and Ten of Second Amended Complailnt filed.
- (45) 1989 Oct 6 Memorandum of Points and Authorities in support of Defendant's Opposition to Plaintiff's Motion for Partial Summary Judgment and in support of Defendant's Cross-Motion for Summary Judgment filed.
- (46) 1989 Oct 6 Request for Oral Hearing filed.
- (47) 1989 Oct. 20 Memorandum of Points and Authorities in Reply to Defendants' Opposition to Plaintiffs' Motion for Partial Summary Judgment and in Opposition to defendants' Cross-Motion for Summary Judgment, Affidavit in Opposition to Defendants' Cross-Motion for Summary Judgment, and Exhibits filed.
- (48) 1989 Oct. 20 Memorandum in Opposition to Motion for Order Compelling Discovery filed.
- (49) 1989 Nov. 9 Memorandum of Points and Authorities in Response to Plaintiffs' Opposition to Defendants' Cross-Motion for Summary Judgment filed.
- (50) 1989 Nov. 15 Motion to Strike Sections I and III of Defendants' Memorandum of Points and Authorities in Response to Plaintiffs' Opposition to Defendants' Cross-Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Motion to Strike Defendants' Memorandum of Points and Authorities in Response to Plaintiffs' Opposition to Defendants' Cross-Motion for Summary Judgment filed.
- (51) 1989 Dec. 20 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Martin A. Wolff. Counsel heard. Court denied all Motions for Summary Judgment and Court also denied Motion for Discovery; moot. Counsel to prepare Order (Katz). (Copies mailed to Attorneys Schimel and Glancy on 1/12/90)
- (52) 1990 Jan. 4 Order of Court filed. ORDERED: 1. Plaintiffs' Motion for Summary Judgment is denied; 2. The Defendants' Motion for Summary Judgment is denied; and 3. The Defendants Motion to Compel Discovery is denied. (Copies mailed to Attorneys Schimel and Glancy on 1/12/90)
- (53) 1990 Feb 7 Defendant's Motion in Limine filed.
- (54) 1990 Feb 7 Defendant's Motion in Limine filed.
- (55) 1990 Feb 28 Opposition to Defendant's Motion in Limine filed.
- (56) 1990 Feb 28 Opposition to Defendant's Motion in Limine Regarding may 1985 attack, jan 1987 and May 1988 attacks filed.
- (57) 1990 Mar 2 Request for seven (7) Subpoena Duces Tecum filed.
- (58) 1990 Mar 2 One (1) Subpoena Duces Tecum issued and mailed to Attorney katz for service by Private process.
- (59) 1990 mar 2 Six (6) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Neil M. keats, M.D.) Served 3/6/90
(Shirley Tyndall) Served 3/8/90
(Joseph Gaston) Served 3/8/90
(Linda Pastore) Served 3/8/90
(William Calvin Gray, III (Adverse Witness)
(Calvin Gray, Jr (Adverse Witness) Served 3/6/90
- (60) 1990 Mar. 8 Notice to take Deposition filed.
- (61) 1990 Mar. 8 Notice to take Deposition filed.
- (62) 1990 Mar. 8 Request for Two Subpoena/Subpoena Duces Tecums filed.
- (63) 1990 Mar. 8 Two Subpoena/Subpoena Duces Tecums issued and mailed to Attorney Katz for service by private process.
- (64) 1990 Mar. 14 Order of Court filed. Both parties need to submit orders for motions. Copies mailed on 3/14/90.
- (65) 1990 Mar. 22 Statement of Solicitor filed.
- (66) 1990 Mar. 15 Return of Private process Server filed. (Cust Rec/Clark Assoc. Invisable Fencing Inc. 3/12/90)
- (67) 1990 Mar. 23 Notice to take Deposition filed.

| | | |
|---------|---|---|
| 1118366 | WILLIAM PASTORE
AND
LINDA PASTORE VS.

VS.
CALVIN GRAY
CONNIE GRAY | LAW DOCKET 136

FOLIO 376 a |
|---------|---|---|

- (68) 1990 May 7 Order of Court filed...ORDERED, that the Motion in Limine is respect to the August 6 and 7, 1988 attacks by defendant's dogs, be, and is hereby Denied.
(copies Mailed to Messrs. Katz, Schimel and Glancy)
- (69) 1990 July 9 Defendant's Motion in Limine filed.
- (70) 1990 July 19 Notice to take Deposition filed.
- (71) 1990 July 19 Request for Subpoena filed.
- (72) 1990 July 19 Subpoena issued and delivered to the Sheriff for Service.
Sheriff's Return: (Connie Gray)
- (73) 1990 July 20 Opposition to Defendant's Motion in Limine Regarding May, 1985 Attack, January, 1987 and May, 1988 Attacks filed with exhibits.
- (74) 1990 Aug 3 Line filed. RE: Request for Three (3) Subpoena filed.
- (75) 1990 Aug 3 Three (3) Subpoena issued and mailed to Attorney Schimel for Service by Private Process. (Kay Jones, Dan Cremmins, Fred Pritt, Jr)
- (76) 1990 Aug 3 Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion in Limine Concerning May 1985, January 1987 and May 1988 Attacks filed with exhibits.
- (77) 1990 Aug 7 Plaintiffs' Response to Defendants' Reply to Plaintiffs' Opposition to Defendants' Motion in Limine concerning May 1985, January 1987 and May 1988 attacks with exhibits filed.
- (78) 1990 Aug 7 Request for Subpoena Duces Tecum filed.
- (79) 1990 Aug 7 Subpoena Duces Tecum issued and delivered to SHeriff for Service.
Sheriff's Return: (Neil M. Keats MD) Served 8/9/90
- 80) 1990 Aug 7 Request for Four (4) Subpoena filed.
- (81) 1990 Aug 7 Four (4) Subpoena issued and delivered to SHeriff for Service.
Sheriff's Return: (Calvin Gray Jr) Served 8/9/90
(William Calvin Gray III) Served 8/9/90
(Joseph Gaston) non-est 8/21/90
(Shirley Tyndall) served 8/14/90
- (82) 1990 Aug. 20 Request for Subpoena Duces Tecum filed.
- (83) 1990 Aug. 20 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Bill Olson) served 8/21/90
- (84) 1990 Aug. 20 Notice to Take Deposition filed. (Fred Pritt, II)
- (85) 1990 Aug. 20 Notice to Take Deposition filed. (Dan Cremmin)
- (86) 1990 Aug. 20 Request for Subpoena filed.
- (87) 1990 Aug. 20 Request for Subpoena filed.
- (88) 1990 Aug. 22 Two Subpoenas for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Fred Pritt, II)
(Dan Cremmin)
- (89) 1990 Aug. 23 Notice to Take Deposition filed. (Dan Cremmin)
- (90) 1990 Aug. 23 Notice to Take Deposition filed. (Fred Pritt, II)
- (91) 1990 Aug. 23 Request for Subpeona filed.
- (92) 1990 Aug. 23 Request for Subpoena filed.
- (93) 1990 Aug. 23 Two Subpoenas for Deposition issued and delivered to Attorney Katz for service by Private Process. (Dan Cremmin; Fred Pritt, II)
- (94) 1990 Aug. 24 Notice of Taking De Bene Esse Video Tape Deposition for Use at Trial filed.
(Matthew Capmbell)
- (95) 1990 Aug. 27 Notice to take Deposition filed.
- (96) 1990 Oct. 5 Stipulation of Dismissal with Prejudice filed..... DISMISSED WITH PREJUDICE.

| | | | |
|------------------|---------------------|---|--|
| James A. McGuire | 1988
Nov
18th | KATHLEEN HOUNSHELL
AND

L. EDWARD HOUNSHELL
AND
JASON HOUNSHELL, Infant, by and
through his guardian (Parent)
and next friend

L. EDWARD HOUNSHELL
AND
JACOB HOUNSHELL, Infant, by and
through his guardian (Parent)
and next friend.

L. EDWARD HOUNSHELL

VS

LINDA MARIE GRIFFITH

AND

KAREN E. GRIFFITH | CIVIL LAW DOCKET 136
FOLIO 377

Receipt No. <u>L096999</u>
Date Pd. <u>11/18/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>James A. McGuire</u>
<hr/> ADDITIONAL COSTS
<hr/> Clerk <u>10.00</u> pd
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u> pd
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS <u>20.00</u>
Receipt No. <u>L110423</u>
Date Pd. <u>8-3-90</u>
By: <u>GEICO</u> |
|------------------|---------------------|---|--|

- URY
- (1) Nov 18 Complaint and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 Nov 22 Summons issued and mailed to Attorney McGurie for service by Private Process.
 - (3) 1988 Dec. 22 Return of Private Process Server filed. (Linda Marie Griffith 12/15/88)
 - (4) 1988 Dec. 27 Return of Private Process Server filed. (Karen Griffith 12/20/88)
 - (5) 1989 Jan. 18 Answer filed. (Defendants)
 - (6) 1989 Jan 18 Interrogatories filed. (to Plaintiffs b y Linda Griffith)
 - (7) 1989 May 11 Answers to Interrogatories with Exhibits filed.
 - (8) 1989 May 11 Answers to Interrogatories with Exhibits filed.
 - (9) 1989 Dec. 28 Notice of Deposition filed.
 - (10) 1990 Mar. 15 Order for Summons filed.
 - (11) 1990 Mar. 15 Summons issued and delivered to Sheriff in Balto. City to be served.
 Sheriff's Return: (Mark Edward Taylor) NON EST 3-25-90 NON RELOD OF ADDRESS IN CITY OF CO.
 - (12) 1990 Mar. 15 Order for Summons filed.
 - (13) 1990 Mar. 15 Summons issued and delivered to Sheriff to be served. \$15.00 pd
 Sheriff's Return: (Officer Donald Brooks) Served 3/23/90
 - (14) 1990 July 31 Order of Satisfaction filed....."AGREED, SETTLED AND SATISFIED"

| | | | |
|--|---------------------|------------------------------|---|
| Pro Se | 1988
Nov
18th | JACQUELINE RHOADES | CIVIL LAW DOCKET 136
FOLIO 378 |
| | | | Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk <u>80.00</u>
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS. | |
| | | MOTOR VEHICLE ADMINISTRATION | |
| <div style="border: 1px solid black; padding: 2px; display: inline-block;">1118368</div>
J. Joseph Curran | | | |

- (1) 1988 Nov 18 Order for Appeal filed.
 (2) 1988 Nov 18 Petition filed.
 (3) 1988 Dec. 6 Answer to Petition filed.
 (4) 1989 Feb 6 Transcript of Administrative Hearing filed.
 (5) 1989 Feb 28 In accordance with Md Rule B-12 issued and mailed to Attorney Curran and Jacqueline Witcher Rhoades.
 (6) 1989 May 30 Correspondence filed. RE: A.A meetings
 (7) 1989 June 30 Appellee's Memorandum of Law filed.
 (8) 1989 July 6 Correspondence filed. Re: Ms. Rhoades protest decision of Motor Vehicle Adm. and would like to appeal the decision.
 (9) 1989 Nov 7 Case called for hearing on Appeal in open court before Judge Bruce C. Williams. Plaintiff heard. Counsel heard. court affirms the decision of MVA. Court signed order in filed. (Copies mailed to Jacqueline Rhoades and Attorney Traub on 11/20/89)
 (10) 1989 Nov 7 Order of Court filed....ORDERED by the Circuit court for Baltimore City, that the action of MVA be affirmed with costs to be paid by the Appellant. (copies mailed to Jacqueline Rhoades and Attorney Traub on 11/20/89)
- INDEXED IN JUDGMENT INDEX against Plaintiff/Appellant for costs

| | | | |
|---------|---------------------|---|---|
| Pro Se | 1988
Nov
18th | NATHANIEL JOHNSON, # 126605 | CIVIL LAW DOCKET 136
FOLIO 379
Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____
<hr/> ADDITIONAL COSTS
<hr/> Clerk 80.00
Plaintiff Sol. _____
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118369 | | vs.

INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY | |

- (1) 1988 Nov 18 Order for Appeal and Petition to Waive Fees; Affidavit of Indigency; Motion for Leave to proceed in Forma Pauperis and for leave to proceed without prepayment of court costs filed.
- (2) 1988 Nov 18 Petition for Reversal of Administrative Agency Decision filed.
- (3) 1988 Nov 22 Notice of filing issued and mailed to Nathaniel Johnson and Inmate Grievance Commission, Department of Public Safety.
- (4) 1988 Dec. 8 Answer to Petition for Removal of Administrative Agency Decision filed.
- (5) 1988 Dec. 28 Certificate of Record filed.
- (6) 1988 Dec. 28 In Accordance with Maryland B-12 Rule mailed to Messr. Robbins and N. Johnson.

| | | | |
|-------------------|---------------------|----------------------------|---|
| J. Steven Huffins | 1988
Nov
18th | JOHN C. CHANOSKI | CIVIL LAW DOCKET 136
FOLIO 380
Receipt No. L-97000
Date Pd. 11/18/88
ADVANCE CLERK 80.00
By: Huffins & Marble
<hr/> ADDITIONAL COSTS
<hr/> Clerk
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd 10.00
Sheriff
Sheriff
Sheriff
<hr/> Exam.
Cross Claim
<hr/> 3rd Party Claim
<hr/> Supp. Proc.
<hr/> Fi Fa
<hr/> Attachment
<hr/> <hr/> <hr/> <hr/> TOTAL COSTS
Receipt No.
Date Pd.
By: |
| | | VS.

KENNETH SHOCKEY | |

1118370

Susan J. Marble
Weems W. Duvall, Jr

- (1) 1988 Nov 18 Complaint, Affidavit and (Copy) Note for Confession of Judgment filed. Judgment entered in favor of the Plaintiff John C. Chanoski and against the Defendant Kenneth Shockey in the amount of \$17,554.91 as a result of non-payment of this note consisting of the principle balance due of \$13,987.96 interest from September 1986, of \$1,468.75 and reasonable attorney fees due of \$2,098.20
- INDEXED IN JUDGMENT INDEX
- (2) 1988 Nov 22 Notice of Entry of Confessed Judgment issued and mailed to Attorney Huffins for service by Private Process.
- (3) 1988 Dec. 19 Return of Private Process Server filed. (Kenneth R. Shockey, Sr. 12/2/88)
- (4) 1988 Dec. 22 Answer to Complaint filed.
- (5) 1989 Jan. 20 Response to Defendant's "Answer", Statement of Grounds and Authorities, Exhibits filed.
- (6) 1989 Feb. 23 Order of Court filed...ORDERED, that to the extent Defendant's Answer could be considered a Motion to Open, Modify or Vacate the Judgment entered by confession against the Defendant, the same is hereby Denied and the Judgment entered by confession against the Defendant is hereby CONFIRMED. (copies mailed to Messrs. Huffins & Marble and to Mr. Shockey, 2/23/89)
- (7) 1989 May 9 Entry of Appearance filed.

(1) 1988 Nov 17 Original papers and certified copy of the docket entries with Request For Jury Trial from the District Court of Anne Arundel County filed. (Landlord-tenant)

(2) 1988 Nov 22 Notice of Demand for Jury Trial issued and mailed to Attorney Peltosalo and the Plaintiff.

| | | | |
|-----------------|---------------------|---|--|
| Eugene I Glazer | 1988
Nov
21st | JAMIE ALVIS | CIVIL LAW DOCKET 136
FOLIO 382
Receipt No. <u>L-97020</u>
Date Pd. <u>11/21/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Eugene Glazer</u> |
| 1118372 | | VS. | |
| | | CYNTHIA DIANE WINTON
AND
ROSARIO JOSEPH BARRESI
AND
MIRIAM FRANCES LORD | ADDITIONAL COSTS
Clerk <u>10.</u>
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |

JURY

- (1) 1988 Nov 21 Complaint and Prayer for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 22 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (Cynthia Diane Winton) Served: 1/11/89
 (Rosario Joseph Barressi) Non Est, Moved 11/26/88
 (Miriam Frances Lord) Non Est, Moved 11/26/88
- (3) 1989 Jan. 6 Request to Re-issue Three Summons filed.
- (4) 1989 Feb. 2 Three Summons re-issued and mailed to Attorney Glazer for service by private process.

| | | | |
|---|------------------------------|---|---|
| <div style="border: 1px solid black; padding: 5px; width: fit-content;">1118373</div> <p>Steven R. Migdal</p> | <p>1988
Nov
21st</p> | <p>DONALD L. WEBB</p> <p style="text-align: center;">vs.</p> <p>MARYLAND AUTOMOBILE INSURANCE
COMPANY</p> | <p>CIVIL LAW DOCKET 136
FOLIO 383</p> <p>Receipt No. <u>L-97021</u>
Date Pd. <u>11/21/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Donald L. Webb</u></p> <p>ADDITIONAL COSTS</p> <p>Clerk <u>10.00</u>
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>10.00</u>
Sheriff _____
Sheriff _____
Sheriff _____</p> <p>Exam. _____
Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____</p> |
|---|------------------------------|---|---|

- 420.00
9/21/89
- JURY
- (1) 1988 Nov 21 Complaint, Interrogatories and Prayer for Jury Trial filed. (Motor Tort)
 - (2) 1988 Nov 23 Summons issued and mailed to Attorney Lindner for service by Private Process.
 - (3) 1989 Jan. 5 Answer to Complaint filed. (Md Automobile Ins. Fund)
 - (4) 1989 Jan. 5 Request for Production of Documents filed. (to Donald Webb from Md Auto Ins Fund)
 - (5) 1989 Jan. 5 Interrogatories filed. (to Donald Webb from Md Auto Ins Fund)
 - (6) 1989 Jan. 17 Notice of taking deposition filed. (Anthony Matthews Jr)
 - (7) 1989 Feb 15 Notice of taking Deposition filed.
 - (8) 1989 Feb 28 Notice of taking Deposition filed.
 - (9) 1989 Mar 22 Answers to Interrogatories filed.
 - (10) 1989 Apr 3 Notice to take Deposition filed.
 - (11) 1989 June 9 Motion to Dismiss filed.
 - (12) 1989 June 19 Motion for leave to Strike appearance filed.
 - (13) 1989 July 6 Order of court filed.....ORDERED that the appearance of Don F. Lindner is hereby stricken from the above referenced matter on behalf of the Plaintiff. (Copies mailed to Messrs. Lindner and Migdal on 7/10/89)
 - (14) 1989 Aug. 1 Notice to Employ New Counsel mailed to the Plaintiff, Donald L. Webb.
 - (15) 1989 Aug. 1 Order of Court as to Motion to Dismiss filed. Copies mailed to Attorney Migdal and Donald L. Webb.
 - (16) 1989 Aug. 11 Notice of Taking Deposition filed. (Donald L. Webb)
 - (17) 1989 Aug. 23 Motion to Dismiss, and Exhibits filed.
 - (18) 1989 Sept. 1 Order of Court filed. **ORDERED** that said Motion be, and it hereby is, GRANTED, and the above-captioned matter is hereby DISMISSED WITH PREJUDICE. (Copies mailed to Attorney Taylor, and to Donald L. Webb on 9/1/89)
- DISMISSED WITH PREJUDICE

| | | | |
|-----------------|---------------------|--------------------------|---|
| David A. Titman | 1988
Nov
21st | ALFRED JESSIE GAITHER | CIVIL LAW DOCKET 136
FOLIO 384
Receipt No. L-97022
Date Pd. 11/21/88
ADVANCE CLERK 80.00
By: Golstein & Byrose
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. \$10.00 pd 10.00 pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS 30.00
Receipt No. L107357
Date Pd. 3-22-90
By: SIMMONS & FIELDS |
| | | vs.
MARY LUCILLE WISE | |

1118374

Patrick-L-Jones
C. Russell Fields

JURY

- (1) 1988 Nov 21 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1988 Nov 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Mary Lucille Wise) served 12/28/88
- (3) 1989 Jan. 19 Answer filed. (Mary Lucille Wise)
- (4) 1989 Jan. 19 Interrogatories filed. (to Alfred Jessie Gaither)
AT ISSUE
- (5) 1989 Feb. 21 Answers to Interrogatories with exhibits filed.
- (6) 1989 Mar. 7 Line filed. Re: Strike appearance.
- (7) 1989 Mar. 7 Line filed. Re: enter appearance.
- (8) 1989 May 5 Answers to Interrogatories filed.
- (9) 1989 June 30 Motion to Place case on consolidated jury trial docket filed.
- (10) 1989 Aug. 31 Notice to take Deposition filed.
- (11) 1989 Aug. 31 Notice to take Deposition filed.
- (12) 1989 Aug. 31 Notice to take Deposition filed.
- (13) 1989 Aug. 31 Request for Subpoena Duces Tecum filed.
- (14) 1989 Aug. 31 Subpoena Duces Tecum issued and mailed to Attorney Titman for service by private process.
- (15) 1989 Aug. 31 Request for Subpoena Duces Tecum filed.
- (16) 1989 Aug. 31 Subpoena Duces Tecum issued and delivered to Sheriff in PG Co. to be served.
Sheriff's Return: (Cust Rec/Dr. Gregory A. Compton) Served: 9/17/89
- (17) 1989 Aug. 31 Request for Subpoena Duces Tecum filed.
- (18) 1989 Aug. 31 Subpoena Duces Tecum issued and delivered to Sheriff in Balto. city to be served.
Sheirff's Return: (Cust Rec/HWR Medical Ctr.) Served: 9/11/89
- (19) 1989 Sept. 20 Notice to take Deposition filed.
- (20) 1989 Sept. 20 Request for Summons filed.
- (21) 1989 Sept. 20 Summons issued and delivered to Sheriff to be served.
Sheriff's Return: (Cust Rec/AA Co. Dept. of Utilities) Served: 10/4/89
- (22) 1989 Dec. 1 Notice to Take Deposition filed. (Richard F. Mayer)
- (23) 1989 Dec. 1 Request for Summons filed.
- (24) 1989 Dec. 1 Subpoena for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Richard F. Mayer) served 12/11/89
- (25) 1989 Dec. 18 Notice to Take Deposition filed. (Mary Lucille Wise)
- (26) 1989 Dec. 18 Request for Subpoena Duces Tecum filed.
- (27) 1989 Dec. 18 Request for Subpoena Duces Tecum filed.
- (28) 1989 Dec. 18 Two Subpoena Duces Tecum issued and mailed to Attorney Titman for service by Private Process. (Dr. Paul J. Chang, M.D.; Dr. D.M. Posner, P.A.)
- (29) 1989 Dec. 26 Affidavit of Service filed. (D.M. Posner) served 12/21/89

CONTINUED

- (30) 1990 Jan. 2 Request for Subpoena Duces Tecum filed.
- (31) 1990 Jan. 2 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.
Sheriff's Return: (Dr. Paul J. Chang, M.D.)
- (32) 1990 Jan 26 Notice to take Deposition filed.**
- (33) 1990 Feb. 12 Notice to take Deposition filed.
- (34) 1990 Feb. 12 Notice to take REcords Deposition filed.
- (35) 1990 Feb. 13 Request for Subpoena Duces Tecum filed.
- (36) 1990 Feb. 13 Subpoena Duces Tecum issued and mailed to Attorney Titman for service by private process.
- (37) 1990 Feb. 23 Notice to take records deposition filed.
- (38) 1990 Feb. 23 Request for subpoena duces tecum filed.
- (39) 1990 Feb. 23 Subpoena issued and mailed to attorney Titman for service by private process.
- (40) 1990 Mar. 14 Order of Dismissal filed....FULLY SATISFIED AND DISMISSED WITH PREJUDICE

Michael F. Gilligan 1988
Nov
21st

MINDI BOWLING, a minor, by
her father and next friend
CARL BOWLING, JR

CIVIL LAW DOCKET 136
FOLIO 385

Receipt No. L-97023
Date Pd. 11/21/88
ADVANCE CLERK 80.00
By: Michael F. Gilligan

ADDITIONAL COSTS

Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.00 pd
Sheriff
Sheriff
Sheriff

Exam.
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 20.00
Receipt No. L102955
Date Pd. 8-31-89
By: SEMMES BOWEN & SEMMES

VS.
JAMESWAY CORPORATION

1118375

David M. Buffington

- (1) 1988 Nov 21 Complaint and Election for Jury Trial filed. (Other Law)
(2) 1988 Nov 23 Summons issued and mailed to the Sheriff of Baltimore City to be served.
Sheriff's Return: (Jamesway Corporation
Serve on: Resident Agent, United States Corp Co) Served 11/29/88
(3) 1988 Dec 29 Answer filed. (Jamesway Corporation)
(4) 1989 Jan 25 Interrogatories filed.
(5) 1989 Mar. 13 Answers to Interrogatories filed.
(6) 1989 Aug. 30 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

| | | | |
|-------------------|---------------------|--|---|
| William A. Franch | 1988
Nov
21st | JILL PARKS NELSON | CIVIL LAW DOCKET 136
FOLIO 386
Receipt No. <u>L-97024</u>
Date Pd. <u>11/21/88</u>
ADVANCE CLERK <u>80.00</u>
By: <u>Franch Jarashow</u>
<hr/> ADDITIONAL COSTS
Clerk <u>10.00</u> pd.
Plaintiff Sol. <u>10.00</u> pd
Defendant Sol. <u>0.00</u> pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS <u>10.00</u>
Receipt No. <u>L100319</u>
Date Pd. <u>5-9-89</u>
By: <u>FRANCH & JARASHOW</u> |
| | | vs.

ORREN JOSPEH BRITTINGHAM
AND
SALISBURY TRANSPORATION, INC | |

1118376

- (1) 1988 Nov 21 Complaint, Interrogatories and Request for Production of Documents filed.
(Motor Tort)
- (2) 1988 Nov 23 Summons issued and mailed to Attorney Franch for service by Private Process.
Attorney Franch sent summons to the Sheriff.
Sheriff's Return: (Orren Joseph Brittingham) Not served Mortus Est, 12/1/88
(Salisbury Transportation, Inc.) served 12/2/88
- (3) 1988 Dec. 12 Correspondence filed. Re: Request to issue summons.
- (4) 1989 Jan. 12 Summons issued and delivered to the Sheriff of Wicomico County to be served.
Sheriff's Return: (William Hughlett Cole, Resident Agent) served 1/16/89
- (5) 1989 may 8 Stipulation of Dismissal filed.

DISMISS WITH PREJUDICE

| | | | |
|------------------------------------|---------------------|---|--|
| Douglas A. Collison | 1988
Nov
21st | DONALD W. GRIMES | CIVIL LAW DOCKET 136
FOLIO 388
Receipt No. L-97052
Date Pd. 11/22/88
ADVANCE CLERK 80.00
By: Corbin, Warfield
Schaffer & Meredith
ADDITIONAL COSTS
Clerk 10.pd
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.pd
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____
TOTAL COSTS 20.00
Receipt No. L100577
Date Pd. 5-22-89
By: DOUGLAS A COLLISON |
| <div>1118378</div>
Joel L. Katz | | VS.

GREGORY SCOTT DIGENNARO

AND

JEROME R. DIGENNARO

AND

CHARLOTTE M. DIGENNARO | |

- (1) 1988 Nov 21 Complaint filed. (Contract)
- (2) 1988 Nov 23 Summons issued and delivered to the Sheriff to be served.
Sheriff's Return: (Gregory Scott DiGennaro) served 12/2/88
(Jerome R. DiGennaro) served 12/2/88
(Charlotte M. DiGennaro) served 12/2/88
- (3) 1989 Jan. 23 Answer filed. (Gregory Scott DiGennaro, Jerome R. DiGennaro, Charlotte M. DiGennaro)
- (4) 1989 May 10 Motion for Continuance filed. AT ISSUE
- (5) 1989 May 22 Stipulation of Dismissal filed....VOLUNTARILY DISMISSED WITHOUT PREJUDICE

| | | | |
|-----------------|---------------------|--|---|
| Mary S. Akerley | 1988
Nov
21st | JACQUELINE L. CONLON | CIVIL LAW DOCKET 136
FOLIO 389
Receipt No. L-97053
Date Pd. 11/22/88
ADVANCE CLERK 80.00
By Sasscer, Clagett,
Channing & Bucher
ADDITIONAL COSTS
Clerk 10.
Plaintiff Sol. 10.00 pd
Defendant Sol. 10.
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| 1118379 | | vs.

* WILLIAM E. THOMSEN, JR
AND
NANCY JANE THOMSEN, a/k/a
NANCY BROWN
AND
JOHN GREGORY SMITH, ESQ | |

- JOHN GREGORY SMITH *
- JURY
- (1) 1988 Nov 21 Complaint and Demand for Jury Trial filed. (Contract)
 - (2) 1988 Nov 23 Summons issued and delivered to the Sheriff to be served.
 Sheriff's Return: (William E. Thomsen, Jr) Served 12-1-88
 (John Gregory Smith, Esq) Served 12-15-88
 - (3) 1988 Nov 23 Summons issued and mailed to the Sheriff of Prince George's County to be served.
 Sheriff's Return: (Nancy Jane Thomsen, a/k/a NON EST 1-5-89 UNABLE TO CONTACT
 Nancy Brown)
 - (4) 1988 Dec. 9 Line filed.....COUNTS V, VI, AND VII "DISMISSED WITHOUT PREJUDICE AS TO DEFENDANT
 JOHN GREGORY SMITH ONLY!
 - (5) 1988 Dec. 30 Answer to Complaint filed. (William Thomsen Jr)
 - (6) 1988 Dec. 30 Notice of Depositoin duces tecum filed. (Jacqueline Conlon)
 - (7) 1989 Jan. 17 Request for reissuance of summons on Nancy Jane Thomsen a/k/a/ Nancy Brown .
 - (8) 1989 Jan. 25 Summon reissued and mailed to attorney Akerley for service by private process.
 - (9) 1989 Jan. 24 Notice of Taking Oral Deposition filed.
 - (10) 1989 Feb. 8 Return of Private Process Server filed. (Nancy Thomsen a/k/a Nancy Brown 2/2/89)
 - (11) 1989 Mar. 8 Notice of Taking Deposition De Bene Esse filed.
 - (12) 1989 Mar. 8 Line Requesting Subpoena filed.
 - (13) 1989 Mar. 8 Subpoena issued and mailed to Attorney Akerley for service by private process.
 - (14) 1991 Nov 18 Notice of Service filed. (Interrogatories, Request for Production of Documents)
 - (15) 1991 Nov 25 Order for Civil Mediation filed. (Copies mailed by assignment Office)

ALL ENTRIES TO BE MADE ON
 COMPUTER CASE #
 C-92- 4665 CN

| | | | |
|----------------|----------------------|--|--|
| Edward S. Cohn | 1988
Nov.
21st | CHRYSLER FIRST FINANCIAL
SERVICES CORPORATION
f/k/a FINANCEAMERICA CORP. | CIVIL LAW DOCKET 136
FOLIO 390
Receipt No. <u>L-97055</u>
Date Pd. <u>11/22/88</u>
ADVANCE CLERK <u>\$80.00</u>
By: <u>Cohn & Goldberg</u> |
| | | | ADDITIONAL COSTS
Clerk <u>10pd.</u>
Plaintiff Sol. <u>\$10.00 Pd.</u>
Defendant Sol. _____
Sheriff _____
Sheriff _____
Sheriff _____
Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment <u>Writ L-103267 25.00 pd</u>
TOTAL COSTS <u>10pd.</u>
Receipt No. <u>L-123246</u>
Date Pd. <u>6/1/92</u>
By: <u>Cohen & Goldberg</u> |
| | | vs. | |
| | | WILLIAM HARPER, SR.
and
PAUL HARPER
and
GEORGE HARPER | |

1118380

- (1) 1988 Nov. 21 Complaint, Affidavit, Notice to Plead and Request for Summary Judgment and Attachments filed. (Contract)
- (2) 1988 Nov. 28 Summons issued and mailed to Attorney Cohn for service by Private Process.
- (3) 1989 Jan. 6 Affidavit of Service filed. (William Harper, Sr.) served 12/12/88
- (4) 1989 Jan. 27 Affidavit of Service filed. (George Harper) served 1/17/89
- (5) 1989 Feb. 23 Correspondence filed. RE: request to reissue summons.
- (6) 1989 Feb. 23 Affidavit of Non-Military Service, Motion for Default Judgment filed.
- (7) 1989 Feb. 23 Affidavit of Non-Military Service, Motion for Default Judgment filed.
- (8) 1989 Mar. 6 Affidavit of Service (Non-Est) filed. (Paul Harper) non-est 1/28/89
- (9) 1989 Mar. 15 Summons reissued and mailed to Attorney Cohn for service by Private Process. (Paul Harper)
- (10) 1989 Apr. 7 Affidavit of Service filed. (Paul Harper) served 3/20/89
- (11) 1989 May 17 Order of Court filed. ORDERED that Summary Judgment in this cause be extended for Ten Thousand Seven Hundred Twenty One dollars and thirty five cents (\$10,732.35) plus One Thousand Six Hundred Eight Dollars and 21/100 attorney fees plus interest at the contractual rate of \$16.25%. Copies mailed to Attorney Cohn and George Harper 6/6/89.
- (12) 1989 May 17 Judgment extended in favor of the Plaintiff, Chrysler First Financial Services Corp, against the Defendant George Harper, for the sum of \$10,732.35, Attorney's fees of \$1,608.21 and Interest at the contractual rate of 16.25%.

INDEXED IN JUDGMENT INDEX - against George Harper Only

- (13) 1989 May 17 Order of Court filed. ORDERED that Summary Judgment in this cause be extended for Ten Thousand Seven Hundred Twenty One dollars and thirty five cents (\$10,732.35) plus One Thousand Six Hundred Eight Dollars and 21/100 attorney fees plus interest at the contractual rate of 16.25%. Copies mailed to Attorney Cohn and William Harper 6/6/89.
- (14) 1989 May 17 Judgment extended in favor of the Plaintiff, Chrysler First Financial Services Corp. f/k/a Financeamerica Corp., against the Defendant William Harper, Sr., for the sum of \$10,732.35, Attorney's fees of \$1,608.21 and Interest at the contractual rate of 16.25%.

INDEXED IN JUDGMENT INDEX - against William Harper, Sr., Only

- (16) 1989 June 9 Order of court filed.....ORDERED that summary judgment in this case be extended for \$10,721.35 plus \$ 1,680.21 attorney fees plus interest at the contractual rate of 16.25 . Copies mailed 6-21-89 to Messrs Harper and Cohn.
- (17) 1989 June 9 Judgment extended in favor of the Plaintiff against Paul Harper only in the AMOUNT of \$10,721.35 plus \$ 1,680.21 attorney fees plus interest at the contractual rate of 16.25 .

ENTERED IN JUDGMENT INDEX

AGAINST PAUL HARPER ONLY

- (18) 1989 July 13 Request for Writ of Garnishment of Wages filed.
- (19) 1989 Aug. 15 Writ of Garnishment of Wages issued in Duplicate and mailed to Attorney Cohn for service by private process.
- (20) 1989 Aug. 24 Answer of Garnishee filed.
- (21) 1989 Aug. 28 Return of Private Process Server filed. (Ed Duffy/Vantage Mechanical Contractors 8/21/89)
- (22) 1989 Sept 18 Request for Writ of Execution by Levy filed.
- (23) 1989 Sept 21 Writ of Execution issued and delivered to the Sheriff to be served.
Sheriff's Return: (George Harper) Levy made 10/24/89

DISMISSED WITHOUT PREJUDICE

~~Michele M. Leipold~~

1988
Nov
22nd

FRANCIS K. BRISTOW

Claimant

CIVIL LAW DOCKET 136

FOLIO 393

Receipt No. _____

Date Pd. _____

ADVANCE CLERK _____

By: _____

ADDITIONAL COSTS

Clerk 80.00

Plaintiff Sol. 10.00

Defendant Sol. _____

Sheriff _____

Sheriff _____

Sheriff _____

Exam. _____

Cross Claim _____

3rd Party Claim _____

Supp. Proc. _____

Fi Fa _____

Attachment _____

TOTAL COSTS _____

Receipt No. _____

Date Pd. _____

By: _____

1118383

VS.

B & W CONSTRUCTION CO.

Employer

AND

INSURANCE CO. OF N. AMERICA

Insurer

JURY

- (1) 1988 Nov 22 Appeal Petition filed.
- (2) 1988 Nov 22 Appeal from Order of Workmen's Compensation Commission filed.
- (3) 1988 Nov 22 Election for Jury Trial filed.
- (4) 1988 Dec 5 Answer to Claimant's Appeal filed. (Bobcock-Wilcox Corp and CIGNA P&C Companies)
- (5) 1988 Dec 30 Transcript of Proceedings from the Worker's Compensation Commission filed.
- (6) 1989 Apr 20 Interrogatories filed.
- (7) 1989 June 15 Motion for Partial Summary Judgment filed.
- (8) 1989 June 15 Memorandum in support of Motion for Partial Summary Judgment filed.
- (9) 1989 June 15 Request for hearing filed.
- (6a) 1989 June 8 Proof of Service filed. (Douglas Robert Latta on 5/30/89)
- (10) 1989 June 29 Answer to Motion for Partial Summary Judgment filed.
- (11) 1989 Sept. 18 Answers to Interrogatories with Exhibits filed.
- (12) 1989 Sept. 20 Order of Court filed. Michele M. Leipold is filing Motion to Withdraw because of possible conflict. Plaintiff is to obtain new counsel within 15 days. Case should be reset on Motion for Partial Summary Judgment as soon as new counsel enters appearance. Copies mailed to Messrs. Leipold and Roberson.
- (13) 1989 Sept. 25 Motion for Leave to Withdraw filed.
- (14) 1989 Nov. 17 Request for Hearing filed.
- (15) 1989 Nov. 24 Notice to Employ new Counsel mailed to Francis K. Bristow.
- (16) 1989 Dec. 26 Case called for hearing on Partial summary Judgment in Open Court before Judge H. Chester Goudy Jr., Testimony taken, counsel heard. Neither Plaintiff nor atty. appeared Counsel for Insurance Co of American (Kiddleman) heard. Court Dismissed Appeal of Preexisting condition. Court signed order in file. Copies mailed 1-12-90 to Mr. Roberson and Bristow.
- (17) 1989 Dec. 27 Order of court filed.....ORDERED that the said Motion be Granted and that Portion of the Claimant's Appeal pertaining to the issue of preexisting disability be dismissed. Copies mailed 1-12-90 to Mr. Roberson & Bristow.

| | | | |
|--------|---------------------|--|--|
| Pro Se | 1988
Nov
22nd | <p>NATHANIEL JOHNSON, JR #126605</p> <p>VS.</p> <p>INMATE GRIEVANCE COMMISSION
DEPARTMENT OF PUBLIC SAFETY</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 394</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p>ADDITIONAL COSTS</p> <p>Clerk 80.00</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p> |
|--------|---------------------|--|--|

1118384

- (1) 1988 Nov 22 Order for Appeal filed.
- (2) 1988 Nov 22 Petition for Reversal of Administrative Agency Decision and Statement of Indigency and Prayer to proceed without payment of costs filed.
- (3) 1988 Nov 28 Notice of filing mailed to Nathaniel Johnson and Inmate Grievance Commission, Department of Public Safety.
- (4) 1988 Dec. 21 Answer to Petition filed.
- (5) 1989 Jan. 13 Certificate of Record filed.
- (6) 1989 Jan. 24 In Accordance with Md. Rule B-12 mailed to Messr. robbins and Nathaniel Johnson.
- (7) 1989 July 6 Memorandum Opinion and Order filed. Petition for Reversal Denied.
- (8) 1989 July 31 Application for Leave to Appeal filed. (copies mailed to Stuart Nathan)
- (9) 1989 Aug. 30 Original Pleadings transmitted to the Court of Special Appeals.
- (10) 1989 Oct. 12 Original papers together with Mandate returned from the Court of special Appeals reading as follows: September 25, 1989 Per Curiam. Application for leave to appeal denied.

- (1) 1988 Nov 22 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in support of Motion for Summary Judgment and attachments. (Contract)
- (2) 1988 Nov 29 Summons issued and mailed to Attorney Darrow for service by Private process.
- (3) 1988 Dec. 6 Order of Credit filed. (\$500.00)
- (4) 1988 Dec. 12 Affidavit of Private Process Server filed. (Ronald Zseltvay, Sr., idba Woodwork Construction Company) served 12/5/88
- (5) 1989 May 1 Line filed. RE: Reissue summons
- (6) 1989 May 11 Summons reissued and mailed to Attorney Darrow for service by Private Process.
- (7) 1989 May 25 Affidavit of Private Process Server filed. (Elizabeth J. Zseltvey idba Woodwork Construction Company) served 5/22/89
- (8) 1990 May 15 Notice of Dismissal filed.....DISMISS WITH PREJUDICE

| | | | |
|---|---------------------|--|--|
| Michael P. Darrow | 1988
Nov
22nd | COASTAL HEATING & AIR CONDITIONING
COMPANY, INC | CIVIL LAW DOCKET 136
FOLIO 396
Receipt No. L-97094
Date Pd. 11/23/88
ADVANCE CLERK 80.00
By: Hillman, Brown & Darrow
<hr/> ADDITIONAL COSTS
Clerk 10.00 pd
Plaintiff Sol. 10.00 pd
Defendant Sol.
Sheriff
Sheriff
Sheriff
Exam.
Cross Claim
3rd Party Claim
Supp. Proc.
Fi Fa
Attachment
TOTAL COSTS 10.00 pd
Receipt No. L100613
Date Pd. 5-23-89
By: J. DONALD RIDENBAUGH |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118386</div>
Pro Se | | vs.

EUGENE WEATHERLY, IDBA:
WEATHERLY CONSTRUCTION CO. | |

- (1) 1988 Nov 22 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Argument in support of Motion for Summary Judgment and attachments filed. (Contract)
- (2) 1988 Nov 29 Summons issued and mailed to Attorney Darrow for service by Private Process.
- (3) 1988 Dec. 12 Affidavit of Private Process Server filed. (Eugene Weatherby 12/7/88)
- (4) 1988 Dec. 12 Affidavit of Private Process Server filed. (Eugene Weatherby 12/7/88)
- (5) 1988 Dec. 21 Correspondence with Exhibit filed re: Weatherly Construction Co. contest suit and request a trial.
- (6) 1989 Jan 17 Request for hearing on Summary Judgment filed.
- (7) 1989 Jan 20 Interrogatories filed.
- (8) 1989 Mar. 2 Amended Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (9) 1989 Mar. 2 Line filed re: Amended amount due and owing from Coastal Heating & Air Conditioning.
- (10) 1989 Mar. 9 Amended Answer to Complaint filed.
- (11) 1989 Mar. 9 Answer to Amended Motion for Summary Judgment filed.
- (12) 1989 Mar. 9 Affidavit in Support of Opposition to Summary Judgment with Exhibits filed.
- (13) 1989 May 18 Notice of Dismissal filed....DISMISSED WITH PREJUDICE

| | | | |
|----------------------|---------------------|--|---|
| Richard C. Whiteford | 1988
Nov
23rd | <p>L. ROMAN HALES</p> <p>AND</p> <p>CAROLINE F. HALES</p>

<p>vs.</p>

<p>JANICE LYNN SISSON</p> | <p>CIVIL LAW DOCKET 136</p> <p>FOLIO 397</p> <p>Receipt No. L-97090</p> <p>Date Pd. 11/23/88</p> <p>ADVANCE CLERK 80.00</p> <p>By Whiteford, Taylor & Preston</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk 10.00 pd</p> <p>Plaintiff Sol. 10.00 pd</p> <p>Defendant Sol. 10.00 pd</p> <p>Sheriff</p> <p>Sheriff</p> <p>Sheriff</p>
<p>Exam.</p> <p>Cross Claim</p>
<p>3rd Party Claim</p>
<p>Supp. Proc.</p>
<p>Fi Fa</p>
<p>Attachment</p>

<p>TOTAL COSTS 20.00</p> <p>Receipt No. L101886</p> <p>Date Pd. 7-21-89</p> <p>By: SMITH SOMERVILLE & CASE</p> |
|----------------------|---------------------|--|---|

- 1118387

Jeffrey J. Plum and
Smith, Somerville & Case
- (1) 1988 Nov 23 Complaint, Interrogatories and Request for Jury Trial filed. (Motor Tort)

(2) 1988 Nov 29 Summons issued and mailed to Attorney Whiteford for service by Private process.

(3) 1988 Dec. 8 Return of Service of Private Process Server with Exhibits filed. (Janice Lynn Sisson 12/2/88)

(4) 1988 Dec. 21 Answer to Complaint filed.

(5) 1988 Dec. 21 Interrogatories filed. (To Roman and Caroline Hales)

(6) 1989 Feb 22 Notice to take Deposition filed.

(7) 1989 Feb 22 Notice to take Deposition filed.

(8) 1989 Mar 6 Answers to Interrogatories filed.

(9) 1989 Mar 7 Answers to Interrogatories filed.

(10) 1989 Mar 7 Answers to Interrogatories filed.

(11) 1989 July 20 Order of satisfaction filed. "SATISFIED"

JUN

| | | | |
|--------------------|---------------------|---|---|
| Robert B. Scarlett | 1988
Nov
23rd | SEARS CONSUMER FINANCIAL
CORPORATION | CIVIL LAW DOCKET 136
FOLIO 398
Receipt No. L-97091
Date Pd. 11/23/88
ADVANCE CLERK 80.00
By: Howard Henesm |
| 1118388 | | vs. | ADDITIONAL COSTS |
| | | | Clerk |
| | | | Plaintiff Sol. 10.00 pd |
| | | | Defendant Sol. |
| | | | Sheriff |
| | | | Sheriff |
| | | | Sheriff |
| | | | Exam. |
| | | | Cross Claim |
| | | | 3rd Party Claim |
| | | Supp. Proc. | |
| | | Fi Fa | |
| | | Attachment | |
| | | TOTAL COSTS | |
| | | Receipt No. | |
| | | Date Pd. | |
| | | By: | |

- (1) 1988 Nov 23 Complaint, Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities, copy of Affidavit of David K. Schimack in Support of Plaintiff's Motion for Summary Judgment, attachments and exhibits filed. (Contract)
- (2) 1988 Nov 30 Summons issued and mailed to Attorney Scarlett for service by Private Process.
- (3) 1989 July 6 Request for Reissuance of summons filed.
- (4) 1989 July 14 Summons reissued and mailed to Attorney Scarlett for service by private process.
- (5) 1989 Nov. 9 Request for Reissuance of Summons filed.
- (6) 1989 Nov. 16 Summons reissued and mailed to Attorney Scarlett for service by private process.
- (7) 1990 Mar 19 Request to Re-Issue Summons filed.
- (8) 1990 Apr 6 Summons Re-Issued with copy of Complaint and mailed to the atty for service.
- (9) 1990 June 5 Proof of Service/Return of Private Process Server filed. (Ronald W. Hall served 5/28/90)
- (10) 1990 Aug 13 Motion for Default Judgment filed.
- (11) 1990 Sept. 10 Order of Court filed. ORDERED, that Judgment by Default is hereby entered against the Defendant and in favor of the Plaintiff in the amount of \$7,856.48 plus interest of \$1,731.90 and costs of this suit. (Copies mailed to Attorney Scarlett and Ronald W. Hall)
- (12) 1990 Sept. 10 Judgment entered in favor of the Plaintiff, Sears Consumer Financial Corporation and against the Defendant, Ronald W. Hall for the amount of \$7,856.48 plus interest of \$1,731.90 and costs of this suit.
- INDEXED IN JUDGMENT INDEX
- (13) 1991 Apr. 19 Motion for Default Judgment on Count II of Complaint, Points and Authorities filed.
- (14) 1991 June 4 Order of Court filed. ORDERED, that Judgment be Default on Count II of the Complaint is hereby entered. (Copies mailed to Atty Scarlett and Ronald Hall 6/11/91)
- (15) 1991 June 4 Judgment entered in favor of the Plaintiff Sears Consumer Financial Corporation and against the Defendant Ronald W. Hall in the amount of \$10,051.49 plus interest per day from October 17, 1988 and the costs of this suit.
- INDEXED IN JUDGMENT INDEX

- (34) 1991 Mar. 4 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00 PD)
Sheriff's Returns:(Denise Davis) Non Est 4/2/91 Date expired before Service effected
- (35) 1991 May 20 Notice of Deposition filed.
- (36) 1991 May 20 Request for two subpoena filed.
- (37) 1991 May 20 Two Subpoena issued and mailed to Atty Brown for Service by Private Process.
- (38) 1991 May 21 Request for Subpoena filed.
- (39) 1991 May 21 Two Subpoena issued and mailed to Atty Brown for Service by Private Process.
- (40) 1991 May 28 Affidavit of Service filed. (Marilyn Gallagher Served 5/21/91)
- (41) 1991 May 28 Affidavit of Service filed. (Helen Hardgrave served 5/22/91)
- (42) 1991 June 18 Amended Complaint filed.
- (43) 1991 May 6 Notice of Deposition filed.
- (44) 1991 Aug 22 Notice of Service filed. (Revised Notice of Deposition)
- (45) 1991 Sept. 6 Notice to take Deposition Duces Tecum and Request for subpoena filed.
- (46) 1991 Sept. 6 Subpoena issued and mailed to Attv. Touhev for service by private process.
- (47) 1991 Sept. 6 Request for Summons and Subpoena Duces Tecum filed.
- (48) 1991 Sept. 6 Summons/Subpoena Duces Tecum issued and mailed to Attv. Touhev for service by private process.
- (49) 1991 Sept. 9 Notice of service filed. (Notice of Deposition)
- (50) 1991 Sept. 18 Correspondence filed. re: Medical Exam
- (51) 1992 Mar. 2 Line filed. Re: Enter appearance of Rachel Wohl, as co-counsel for plaintiffs.

ALL ENTRIES TO BE MADE ON
COMPUTER CASE #
C - 92 - 03744 DL

| | | | |
|---|---------------------|---|---|
| Charles Bagley, Iv | 1988
Nov
23rd | ROBERT BUCK | CIVIL LAW DOCKET 136
FOLIO 400 |
| | | | Receipt No. _____
Date Pd. _____
ADVANCE CLERK _____
By: _____ |
| | | | ADDITIONAL COSTS |
| | | | Clerk 80.00
Plaintiff Sol. 10.00
Defendant Sol. \$10.00
Sheriff _____
Sheriff _____
Sheriff _____

Exam. _____
Cross Claim _____
3rd Party Claim _____
Supp. Proc. _____
Fi Fa _____
Attachment _____

TOTAL COSTS _____
Receipt No. _____
Date Pd. _____
By: _____ |
| | | VS. | |
| | | ** BOARD OF APPEALS
MARYLAND DEPARTMENT OF ECONOMIC
AND EMPLOYMENT DEVELOPMENT

*ALLIED CORPORATION | |
| <div style="border: 1px solid black; padding: 2px; width: fit-content;">1118390</div>
Kathleen Pontone*
SEMMES, BOWEN & SEMMES

Alexander Wright, Jr.**
Amy S. Scherr**
Lynn Weiskittel** | | | |

- (1) 1988 Nov 23 Order for Appeal filed.
 (2) 1988 Nov 23 Entry of Appearance filed.
 (3) 1988 Dec 6 Petition of Robert Buck filed.
 (4) 1988 Dec 6 Request for Oral Argument filed.
 (5) 1989 Jan. 27 Motion to Dismiss, Statement of Grounds and Authorities filed. **WITHDRAWN 4/26/89**
 (6) 1989 Feb. 13 Motion to Strike and Opposition to Motion to Dismiss, Memorandum of Points and Authorities filed.
 (7) 1989 Feb. 15 Reply to Appellant's Response to Appellee Board of Appeals Motion to Dismiss filed.
 (8) 1989 Feb. 15 Request for Hearing filed.
 (9) 1989 Apr. 26 Answer filed. (Allied Corporation)
 (10) 1989 Apr. 26 Answer filed. (The Board of Appeals, Department of Economic and Employment Development)
 (11) 1989 Apr. 26 Withdrawal of Motion to Dismiss filed.
 (12) 1989 May 18 Administrative Record Before the Board of Appeals filed. **(TRANSCRIPT IN VAULT)**
 (13) 1989 June 5 Notice in Accordance with Maryland Rule B-12 issued and mailed to Attorneys Scherr, Bagley and Pontone.
 (14) 1989 July 5 Memorandum of Robert Buck Filed.
 (15) 1989 July 13 Motion for Continuance of Hearing date, Statement of Grounds and Authorities in Support of the Board of Appeals filed.
 (16) 1989 July 20 Correspondence filed. Re: Copy of Memorandum.
 (17) 1989 Aug. 2 Joint Motion for Extension of Time to file an Answering Memorandum filed.
 (18) 1989 Aug. 4 Memorandum in Support of the Board of Appeals filed.
 (19) 1989 Aug. 22 Order of Court filed. **ORDERED** that Allied Signal and the Board of Appeals, Department of Training and Economic Development, will have until August 24, 1989 to submit their answering memorandum. (Copies mailed to Attorneys Pontone and Weiskittel on 8/22/89; both attorneys notified by phone 8/22/89)
 (20) 1989 Aug. 23 Memorandum of Appellee Allied Corporation filed.
 (21) 1989 Aug. 25 Amended Certificate of Service filed.
 (22) 1990 Jan 29 Case called for hearing on Appeal in open court before Judge Docket. Counsel heard. Court held sub curia.
 (23) 1990 Jan 30 Order of court filed. RE: Case is affirmed. (Copies mailed to Messrs. Bagley, Weiskittel and Pontone on 1/30/90)

END
OF
ROLL
NO.

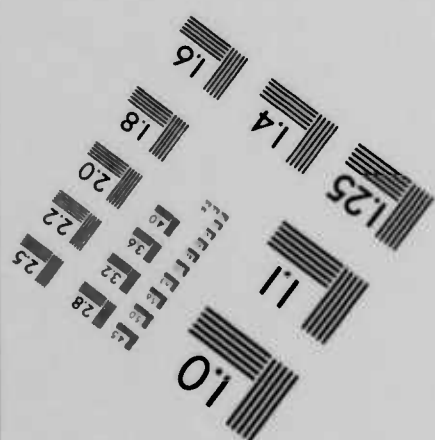
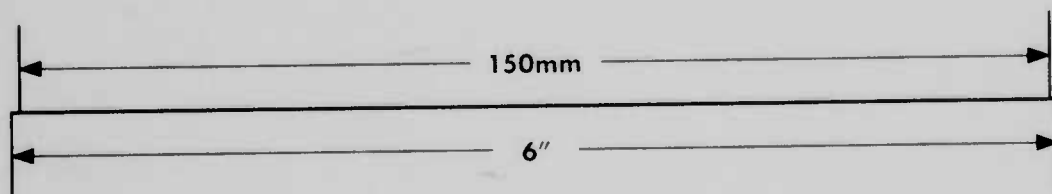
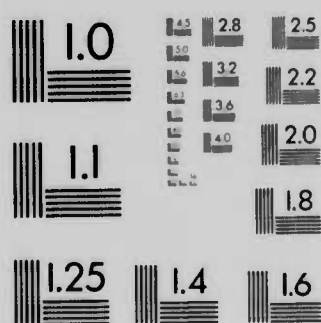
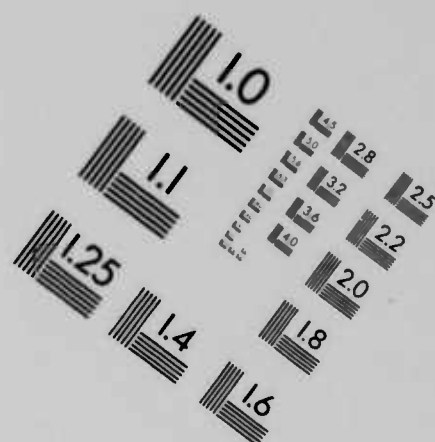
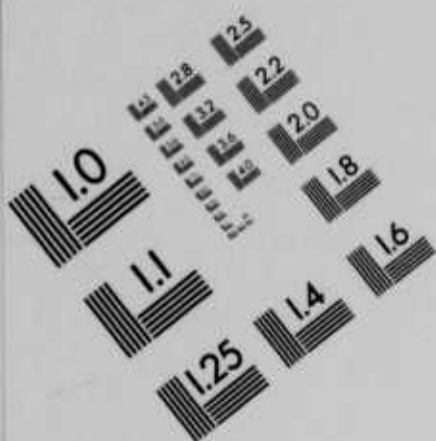
Customer: AACO

Application: Law Docket

Ending with: # 136-1118390

Opr: Joe Date: 7/30/92

IMAGE EVALUATION TEST TARGET (MT-3)



APPLIED IMAGE
1653 E. MAIN STREET
ROCHESTER, NY 14609
TEL (716) 482-0300
FAX (716) 288-5989

Precision **IMAGE** Products & Services

